

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044987

FILED
Jan 25, 2011
Secretary of State

Entity Name: ARGENT REFINING CORPORATION

Current Principal Place of Business:

2800 GATEWAY DRIVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2800 GATEWAY DRIVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-2049926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGEL & COHEN LLP
2500 N. MILITARY TRAIL
SUITE 111
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KORNBLUTH, JEROME
Address: 2800 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: ARONSON, JEFFREY
Address: 2800 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: SEC.
Name: KORNBLUTH, JEROME
Address: 2800 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: T
Name: ARONSON, JEFFREY
Address: 2800 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEROME KORNBLUTH

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date