

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125723

FILED
Feb 15, 2006
Secretary of State

Entity Name: ARGENTINA INTERNATIONAL ON THE BEACH, INC.

Current Principal Place of Business:

222 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

138 EAST FLAGLER STREET
MIAMI, FL 33131

New Mailing Address:

222 LINCOLN ROAD
MIAMI BEACH, FL 33139

FEI Number: 20-3464554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, PERLA
138 EAST FLAGLER STREET
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

LEON, PERLA B
222 LINCOLN RD
MIAMI BEACH, FL 33139 US

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: PERLA B LEON

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, PERLA
Address: 138 EAST FLAGLER ST
City-St-Zip: MIAMI, FL 33139

Title: VP (X) Delete
Name: DOMFROCHT, LAZARO
Address: 138 EAST FLAGLER ST
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEON, PERLA
Address: 138 EAST FLAGLER ST
City-St-Zip: MIAMI, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PERLA B LEON

P

02/15/2006

Electronic Signature of Signing Officer or Director

Date