

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074324

FILED
Feb 25, 2009
Secretary of State

Entity Name: ARGENT DEVELOPERS GROUP, INC.

Current Principal Place of Business:

14332 SW 48 LANE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

9738 NW 5 TER
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 20-4957485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUETO, GERSON
14332 SW 48 LANE
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: TAVERAS, ELIEZER
Address: 9738 NW 5 TERR
City-St-Zip: MIAMI, FL 33172 US

Title: D,VP () Delete
Name: CUETO, GERSON
Address: 14332 SW 48 LANE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: MARTINEZ, CARLOS
Address: 9777 NW 6 LN
City-St-Zip: MIAMI, FL 33172 US

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

I hereby certify that the information supplied with this filing does not qualify 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: GERSON CUETO

VP

02/25/2009

Electronic Signature of Signing Officer or Director

Date