

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105062

Entity Name: ARGENTELLE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

21 WEST LAS OLAS BLVD
SUITE A
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

21 WEST LAS OLAS BLVD
SUITE A
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 86-1173489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTIER, REMY PRES
319 SW 16TH STREET
FOR LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

GAUTIER, REMY PRES
117 NW 2ND STREET
FOR LAUDERDALE, FL 33301 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: REMY GAUTIER

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GAUTIER, REMY
Address: 117 NW 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: REMY GAUTIER

Electronic Signature of Signing Officer or Director

PRES

04/20/2011

Date