

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023907

Entity Name: CTM ARGENTINA CORP

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8671 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

116 NW 52 ST
MIAMI, FL 33127

Current Mailing Address:

8671 NW 66 ST
MIAMI, FL 33166

New Mailing Address:

116 NW 52 ST
MIAMI, FL 33127

FEI Number: 20-8556782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERENA, CARLOS A
8671 NW 66 ST
MIAMI, FL FL US

Name and Address of New Registered Agent:

LERENA, CARLOS A
116 NW 52 ST
MIAMI, FL FL 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: CARLOS LERENA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LERENA, CARLOS A
Address: 8671 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: FEUILLASSIER, ENRIQUE L
Address: 8671 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: BUCZEK, ALEXANDER C
Address: 8671 NW 66 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LERENA, CARLOS A
Address: 116 NW 52 ST
City-St-Zip: MIAMI, FL 33127

Title: VP (X) Change () Addition
Name: FEUILLASSIER, ENRIQUE L
Address: 116 NW 52 ST
City-St-Zip: MIAMI, FL 33127

Title: D (X) Change () Addition
Name: BUCZEK, ALEXANDER C
Address: 116 NW 52 ST
City-St-Zip: MIAMI, FL 33127

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: CARLOS LERENA

RA

04/30/2009

Electronic Signature of Signing Officer or Director

Date