

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064249

Entity Name: FARGO CAPITAL INC.

FILED
May 19, 2010
Secretary of State

Current Principal Place of Business:

7200 CORPORATE CENTER DRIVE
505
MIAMI, FL 33126

New Principal Place of Business:

7200 CORPORATE CENTER DRIVE
510
MIAMI, FL 33126

Current Mailing Address:

7200 CORPORATE CENTER DRIVE
505
MIAMI, FL 33126

New Mailing Address:

7200 CORPORATE CENTER DRIVE
510
MIAMI, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ALBERT
7200 CORPORATE CENTER DRIVE
505
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FERNANDEZ, ALBERT
7200 CORPORATE CENTER DRIVE
510
MIAMI, FL 33126 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: ALBERT FERNANDEZ

05/19/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: ANTHONY, ALEXANDER
Address: 7200 CORPORATE CENTER DRIVE - 510
City-St-Zip: MIAMI, FL 33126

Title: VC
Name: FERNANDEZ, ALBERT
Address: 7200 CORPORATE CENTER DRIVE - 510
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: MIGUELEZ, JUAN C
Address: 7200 CORPORATE CENTER DRIVE - 510
City-St-Zip: MIAMI, FL 33126

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: JUAN CARLOS MIGUELEZ

VP

05/19/2010

Electronic Signature of Signing Officer or Director

Date