

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121656

Entity Name: ARGENTINE LEATHER, CORP.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

6301 COLLINS AVE #2604
MIAMI BEACH, FL 33141

New Principal Place of Business:

505 HERON DR
DELRAY BEACH, FL 33444

Current Mailing Address:

6301 COLLINS AVE #2604
MIAMI BEACH, FL 33141

New Mailing Address:

505 HERON DR
DELRAY BEACH, FL 33444

FEI Number: 20-0600261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, GRACIELA A
6301 COLLINS AVE #2604
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

FISCHER, GRACIELA A
505 HERON DR
DELRAY BEACH, FL 33444 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: GRACIELA AROZAMENA FISCHER

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISCHER, GRACIELA A
Address: 6301 COLLINS AVE #2604
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FISCHER, GRACIELA A
Address: 505 HERON DR
City-St-Zip: DELRAY BEACH, FL 33444

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: GRACIELA AROZAMENA FISCHER

DR

03/29/2009

Electronic Signature of Signing Officer or Director

Date