

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040737

Entity Name: ARGENPROD, INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

230 NE 104 ST.  
MIAMI SHORES, FL 33138

## New Principal Place of Business:

## Current Mailing Address:

230 NE 104 ST.  
MIAMI SHORES, FL 33138

## New Mailing Address:

FEI Number: 26-2579903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI  
1500 MIAMI CENTER (RJS)  
201 S. BISCAYNE BLVD.  
MIAMI, FL 33131 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 ( ) Delete  
Name: PEREZ, JUAN H.  
Address: 201 S. BISCAYNE BLVD., STE. 1500  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: CHIRICHIGNO SAPORITI, MICHELLE  
Address: 201 S. BISCAYNE BLVD., STE. 1500  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHELLE CHIRICHIGNO SAPORITI

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date