2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040737

Entity Name: ARGENPROD, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 230 NE 104 ST. MIAMI SHORES, FL 33138 **Current Mailing Address: New Mailing Address:** 230 NE 104 ST MIAMI SHORES, FL 33138 FEI Number: 26-2579903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION COMPANY OF MIAMI 1500 MIAMI CENTER (RJS) 201 S. BISCAYNE BLVD. MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PEREZ, JUAN H. Name: Name: 201 S. BISCAYNE BLVD., STE. 1500 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: Title: () Change () Addition () Delete CHIRICHIGNO SAPORITI, MICHELLE Name: Name: 201 S. BISCAYNE BLVD., STE. 1500 Address: Address: MIAMI, FL 33131 City-St-Zip: 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