

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040737

Entity Name: ARGENPROD, INC.

FILED
Feb 10, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, JUAN H MGR
Address: 201 S. BISCAYNE BLVD., STE. 1500
City-St-Zip: MIAMI, FL 33131

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

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 H PEREZ

MGR

02/10/2011

Electronic Signature of Signing Officer or Director

Date