

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060566

FILED
Apr 20, 2009
Secretary of State

Entity Name: ARGONAUTS USA CORPORATION

Current Principal Place of Business:

11248 NW 54 TERRACE
DORAL, 33178 FL

New Principal Place of Business:

11248 NW 54 TERRACE
DORAL, FL 33178 US

Current Mailing Address:

11248 NW 54 TERRACE
DORAL, 33178 FL

New Mailing Address:

11248 NW 54 TERRACE
DORAL, FL 33178 US

FEI Number: 26-2829280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JESUS A
11248 NW 54 TERRACE
MIAMI, FL 33178 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: P () Delete
Name: RODRIGUEZ, JESUS A
Address: 11248 NW 54 TERRACE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JESUS A RODRIGUEZ

P

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date