2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100778

Entity Name: ARGEN ADMINISTRATION CORP

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1920 E HALLANDALE BEACH BLVD 4811 JEFFERSON ST 614 HOLLYWOOD, FL 33021

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1920 E HALLANDALE BEACH BLVD 4811 JEFFERSON ST 614 HOLLYWOOD, FL 33021

HALLANDALE, FL 33009

FEI Number: 27-4255559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIGIORGIO, GLORIA P
1920 E HALLANDALE BEACH BLVD
614
HALLANDALE, FL 33009 US
DIGIORGIO, GLORIA P
4811 JEFFERSON ST
HOLLYWOOD, FL 33021 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: GLORIA DIGIORGIO 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DIGIORGIO, GLORIA P Address: 4811 JEFFERSON ST City-St-Zip: HOLLYWOOD, FL 33021

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: GLORIA DIGIORGIO P 04/30/2012