

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027183

Entity Name: ARGLOW, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

8871 LAKE DR.
G 205
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

8871 LAKE DR.
G 205
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: 45-1202385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAHL, GEORGE C
12250 MENTA ST
SUITE 105
ORLANDO, FL 33837 US

Name and Address of New Registered Agent:

DAHL, GEORGE C
12250 MENTA ST
SUITE 105
ORLANDO, FL 32837 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: DAHL GEORGE

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AREDES, JORGE E
Address: SUIPACHA 1031 FLOOR 1ST
City-St-Zip: BUENOS AIRES, ARGENTINA, BA 55105 AR

Title: VP
Name: GLOWACKI, ROXANA A
Address: SUIPACHA 1031 1ST FLOOR
City-St-Zip: BUENOS AIRES ARGENTINA, BA 55015 AR

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: JORGE AREDES

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date