

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010744

FILED
Feb 10, 2009
Secretary of State

Entity Name: ARGO AIR COMPRESSOR CORP.

Current Principal Place of Business:

260 NW 36TH STREET
MIAMI, FL 33127

New Principal Place of Business:

13155 SW 123 AV
3
MIAMI, FL 33186

Current Mailing Address:

3056 NW 5TH STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0467249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, IVAN
5767 NW 115 CT. #101
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GUTIERREZ, IVAN
6917 COLLINS AV
409
MIAMI BEACH, FL 33141 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

02/10/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, IVAN
Address: 6917 COLLINS AVE., #409
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Delete
Name: LA BARCA, LUCIA
Address: 6917 COLLINS AVE., #409
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IVAN GUTIERREZ

Electronic Signature of Signing Officer or Director

PRES

02/10/2009

Date