

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 27, 2009
Secretary of State**

DOCUMENT# P94000010744

Entity Name: ARGO AIR COMPRESSOR CORP.

Current Principal Place of Business:

13155 SW 123 AV
3
MIAMI, FL 33186

New Principal Place of Business:

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
6917 COLLINS AV
409
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GUTIERREZ, IVAN
15334 SW 16 TERR
MIAMI, FL 33185 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: _____ 02/27/2009
Electronic Signature of Registered Agent Date

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: P (X) Change () Addition
Name: GUTIERREZ, IVAN
Address: 15334 SW 16 TERR
City-St-Zip: MIAMI, FL 33185

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 P 02/27/2009
Electronic Signature of Signing Officer or Director Date