

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010744

FILED
Mar 18, 2012
Secretary of State

Entity Name: ARGO AIR COMPRESSOR CORP.

Current Principal Place of Business:

13155 SW 123 AV
3
MIAMI, FL 33186

New Principal Place of Business:

13155 SW 123 AV
LOT 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 A
15334 SW 16 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GUTIERREZ, IVAN A
13155 S.W. 123 AV
LOT 3
MIAMI, FL 33186 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: IVAN A. GUTIERREZ

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, IVAN
Address: 13155 S. W. 123 AV. LOT 3
City-St-Zip: MIAMI, FL 33186

Title: S
Name: LABARCA, LUCIA M
Address: 13155 S.W. 123 AV. LOT 3
City-St-Zip: MIAMI, FL 33186

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: IVAN A. GUTIERREZ

P

03/18/2012

Electronic Signature of Signing Officer or Director

Date