

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000070400

FILED
Dec 22, 2010
Secretary of State

Entity Name: ARGENTINE CHEESE CORPORATION

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 1001
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 583
SIMSBURY, CT 06070

New Mailing Address:

FEI Number: 22-3493233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 US

Name and Address of New Registered Agent:

MARZENA, SILPE
411 WALNUT STREET
#4737
GREEN COVE SPRINGS, FL 32043 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: MARZENA SILPE

12/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: FVPD
Name: AON, SANTIAGO
Address: 999 BRICKELL AVENUE, SUITE 1001
City-St-Zip: MIAMI, FL 33131

Title: ST
Name: SECCO, JORGE M
Address: 999 BRICKELL AVENUE, SUITE 1001
City-St-Zip: MIAMI, FL 33131

Title: PC
Name: CURIOTTI, ALFREDO
Address: 999 BRICKELL AVE STE 1001
City-St-Zip: MIAMI, FL 33131

Title: D
Name: LUDUENA, JORGE O
Address: 999 BRICKELL AVENUE, SUITE 1001
City-St-Zip: MIAMI, FL 33131

Title: AS
Name: CAMERINI, EZEQUIEL
Address: 999 BRICKELL AVE STE 1001
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: SILPE, MARZENA
Address: 165 NEPTUNE DRIVE
City-St-Zip: GROTON, CT 06340

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: MARZENA SILPE

VP

12/22/2010

Electronic Signature of Signing Officer or Director

Date