

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000070400

FILED
Oct 03, 2012
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:

2500 SOUTH OCEAN BLVD.
SUITE 2-B-1
PALM BEACH, FL 33480

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:

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

Name and Address of New Registered Agent:

MARZENA, SILPE
2500 SOUTH OCEAN BLVD.
SUITE 2-B-1
PALM BEACH, FL 33480 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

10/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: FVPD
Name: AON, SANTIAGO
Address: 2500 SOUTH OCEAN BLVD, 2-B-1
City-St-Zip: PALM BEACH, FL 33480

Title: ST
Name: SECCO, JORGE M
Address: 2500 SOUTH OCEAN BLVD, 2-B-1
City-St-Zip: PALM BEACH, FL 33480

Title: PC
Name: CURIOTTI, ALFREDO
Address: 2500 SOUTH OCEAN BLVD, 2-B-1
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: LUDUENA, JORGE O
Address: 2500 SOUTH OCEAN BLVD, 2-B-1
City-St-Zip: PALM BEACH, FL 33480

Title: AS
Name: CAMERINI, EZEQUIEL
Address: 2500 SOUTH OCEAN BLVD., 2-B-1
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: SILPE, MARZENA
Address: 2500 SOUTH OCEAN BLVD, 2-B-1
City-St-Zip: PALM BEACH, FL 33480

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

10/03/2012

Electronic Signature of Signing Officer or Director

Date