

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105070

Entity Name: ARGALUSA CORP.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

808 BRICKELL KEY DRIVE
UNIT 1903
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2101 BRICKELL AV
APT. 2703
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0884014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CABARCOS, ARTURO
Address: 808 BRICKELL KEY DR., #1903
City-St-Zip: MIAMI, FL 33131

Title: VPD
Name: DE CABARCOS, GABRIELA G
Address: 808 BRICKELL KEY DRIVE #1903
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: CABARCOS, LUCIANA
Address: 808 BRICKELL KEY DRIVE #1903
City-St-Zip: MIAMI, FL 33131

Title: TD
Name: CABARCOS, SANTIAGO
Address: 808 BRICKELL KEY DRIVE #1903
City-St-Zip: MIAMI, FL 33131

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: GRACIELA MCDONALD

OFFI

04/07/2011

Electronic Signature of Signing Officer or Director

Date