

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105070

Entity Name: ARGALUSA CORP.

FILED
Apr 24, 2012
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:

150 SE 25 RD
APT8M
MIAMI, FL 33129 US

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:

MCDONALD, GRACIELA
150 SE 25 RD
APT 8M
MIAMI, FL 33129 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: GRACIELA MCDONALD

04/24/2012

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

Title: OFF
Name: MCDONALD, GRACIELA
Address: 150 SE 25 RD APT 8M
City-St-Zip: MIAMI, FL 33129 US

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

OFF

04/24/2012

Electronic Signature of Signing Officer or Director

Date