2004 FOR PROFIT CORPORATION

Apr 28, 2004_08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P99000007296** ARGENTINA INTERNATIONAL OF MIAMI, CORP. Mailing Address Principal Place of Business 25 SE 2 AVENUE SUITE 410 136 E. FLAGLER STREET MIAMI, FL 33131 MIAMI, FL 33131 US 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0901198 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DOMFROCHT, LAZARO DO NOT WRITE 3787 PRAIRIE AVENUE MIAMI, FL 33140 IN THIS SPACE 8. 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when renatating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BEATRIZ LEON, PERLA NAME STREET ADDRESS 3787 PRAIRIE AVE. CITY-ST-ZIP MIAMI BEACH, FL 33140 STD U00000136968 04/29/04-80022-002 150.00 DOMFROCHT, LAZARO NAME STREET ADDRESS 3787 PRAIRIE AVE. CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes I further certify that the information indicated on this report or supplemental report is figure and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305)3H. 8054

FILED