

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000032874

FILED
Oct 25, 2007
Secretary of State

Entity Name: CAMPO ARGENTINO CORPORATION

Current Principal Place of Business:

6954 COLLINS AVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1150 NW 72ND AVENUE
#565
MIAMI, FL 33126

New Mailing Address:

6954 COLLINS AVE.
MIAMI BEACH, FL 33141

FEI Number: 65-0915736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALESICH, GONZALO
6954 COLLINS AVE.
MIAMI BEACH, FL 33141 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 () Delete
Name: MALESICH, GONZALO
Address: 6954 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD () Delete
Name: MALESICH, DANIELA G
Address: 6954 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD (X) Delete
Name: MAFFIOLINI, MARIA L
Address: 6954 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GONZALO MALESICH

PD

10/25/2007

Electronic Signature of Signing Officer or Director

Date