

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012106

FILED
Apr 25, 2011
Secretary of State

Entity Name: BUENOS AIRES CORPORATION

Current Principal Place of Business:

7340 NW 114 AVE
SUITE 102
MIAMI, FL 33178

New Principal Place of Business:

11428 NW 50 TERRACE
MIAMI, FL 33178

Current Mailing Address:

12285 WIRLAWAY DR
AP
INDIANAPOLIS, IN 46060

New Mailing Address:

FEI Number: 04-3600685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREVINO, JUAN, ANTONIO
11428 NW 50 TERRACE
MIAMI, FL 33178 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: P/D
Name: ZARATE, RAMON N
Address: 12285 WHIRLAWAY DR #G
City-St-Zip: INDIANAPOLIS, IN 46060

Title: VP/D
Name: AVILAS, ADRIANA C
Address: 12285 WHIRLAWAY DR #G
City-St-Zip: INDIANAPOLIS, IN 46060

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: ADRIANA AVILAS

VP/D

04/25/2011

Electronic Signature of Signing Officer or Director

_____ Date