

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012106

FILED
Sep 06, 2005
Secretary of State

Entity Name: BUENOS AIRES CORPORATION

Current Principal Place of Business:

6466 SW 15 ST.
MIAMI, FL 33144

New Principal Place of Business:

1701 WEST FLAGLER STREET
SUITE 228
MIAMI, FL 33133

Current Mailing Address:

6466 SW 15 ST.
MIAMI, FL 33144

New Mailing Address:

943 SW 66 AVENUE
MIAMI, FL 33144

FEI Number: 04-3600685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARATE, RAMON NICOLAS
6466 SW 15 ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ZARATE, RAMON NICOLAS
943 SW 66 AVENUE
MIAMI, FL 33144 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: RAMON NICOLAS ZARATE

09/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZARATE, RAMON NICOLAS
Address: 6466 SW 15 ST.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZARATE, RAMON NICOLAS
Address: 943 SW 66 AVENUE
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RAMON NICOLAS ZARATE

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date