

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012106

FILED
Apr 29, 2006
Secretary of State

Entity Name: BUENOS AIRES CORPORATION

Current Principal Place of Business:

1701 WEST FLAGLER STREET
SUITE 228
MIAMI, FL 33133

New Principal Place of Business:

1412 WEST FLAGLER STREET
SUITE B
MIAMI, FL 33135

Current Mailing Address:

943 SW 66 AVENUE
MIAMI, FL 33144

New Mailing Address:

3804 SW 79TH AVE.
UNIT #77
MIAMI, FL 33155

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
943 SW 66 AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ZARATE, RAMON NICOLAS
3804 SW 79TH AVE.
UNIT #77
MIAMI, FL 33155 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

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ZARATE, RAMON NICOLAS
Address: 3804 SW 79TH AVE UNIT #77
City-St-Zip: MIAMI, FL 33155

Title: VP/D () Change (X) Addition
Name: AVILAS, ADRIANA C
Address: 3804 SW 79TH AVE UNIT #77
City-St-Zip: MIAMI, FL 33155

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

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date