

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012106

FILED
Apr 29, 2008
Secretary of State

Entity Name: BUENOS AIRES CORPORATION

Current Principal Place of Business:

1412 WEST FLAGLER STREET
SUITE B
MIAMI, FL 33135

New Principal Place of Business:

7340 NW 114 AVE
SUITE 102
MIAMI, FL 33178

Current Mailing Address:

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

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:

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

Name and Address of New Registered Agent:

TREVINO, JUAN, ANTONIO
11428 NW 50 TERRACE
MIAMI, FL 33178 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: TREVINO JUAN ANTONIO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ZARATE, RAMON NICOLAS
Address: 7340 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

Title: VP/D (X) Change () Addition
Name: AVILAS, ADRIANA C
Address: 7340 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

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: ZARATE RAMON NICOLAS

P/D

04/29/2008

Electronic Signature of Signing Officer or Director

Date