

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012106

FILED
Apr 29, 2009
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:

New Mailing Address:

12285 WIRLAWAY DR
AP
INDIANAPOLIS, IN 46060

Current 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 (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ZARATE, RAMON N
Address: 12285 WHIRLAWAY DR AP
City-St-Zip: INDIANAPOLIS, IN 46060

Title: VP/D (X) Change () Addition
Name: AVILAS, ADRIANA C
Address: 12285 WHIRLAWAY DR AP
City-St-Zip: INDIANAPOLIS, IN 46060

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: RAMON NICOLAS ZARATE

P/D

04/29/2009

Electronic Signature of Signing Officer or Director

Date