

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066496

FILED
Apr 30, 2004
Secretary of State

Entity Name: ARUTNEVA, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD., STE. 2500
MIAMI, FL 33131

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD.,
SUITE 2500
MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BLVD., STE. 2500
MIAMI, FL 33131

New Mailing Address:

201 SOUTH BISCAYNE BLVD.,
SUITE 2500
MIAMI, FL 33131

FEI Number: 65-1051316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, ANTONIO R ESQ.
201 S. BISCAYNE BLVD., STE. 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZAMORA, ANTONIO R ESQ.
201 S. BISCAYNE BLVD.,
SUITE 2500
MIAMI, FL 33131 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DANIEL, ELIAS C
Address: 19955 PORTO VITA WAY, APT. 2306
City-St-Zip: AVENTURA, FL 33180

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANIEL, ELIAS C
Address: 19955 PORTO VITA WAY, APT. 2306
City-St-Zip: AVENTURA, FL 33180

Title: S () Change (X) Addition
Name: ZAMORA, ANTONIO R
Address: 1408 BRICKELL BAY DRIVE # 1211
City-St-Zip: MIAMI, FL 33131 US

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: ANTONIO R. ZAMORA

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04/30/2004

Electronic Signature of Signing Officer or Director

Date