

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066496

FILED
Apr 21, 2008
Secretary of State

Entity Name: ARUTNEVA, INC.

Current Principal Place of Business:

19950 W. COUNTRY CLUB DR.
SUITE #900
AVENTURA, FL 33180

New Principal Place of Business:

19950 W. COUNTRY CLUB DR.
SUITE #900
AVENTURA, FL 33180 US

Current Mailing Address:

19950 W. COUNTRY CLUB DR.
SUITE #900
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1051316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: CABABIE, ELIAS D
Address: 19955 PORTO VITA WAY, APT. 2306
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: CABABIE, JACOBO
Address: 19950 W. COUNTRY CLUB DR., STE. 900
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: CABABIE DANIEL, ELIAS
Address: 19950 W. COUNTRY CLUB DRIVE SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: VPTD (X) Change () Addition
Name: CABABIE DANIEL, ABRAHAM
Address: 19950 W. COUNTRY CLUB DRIVE SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: SD () Change (X) Addition
Name: DAYAN TAWIL, JAIME
Address: 19950 W. COUNTRY CLUB DRIVE SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

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: ELIAS CABABIE DANIEL

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04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date