

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044236

Entity Name: ARMENTA CHAVARRO, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

55 WESTON ROAD
WESTON, FL 33326

New Principal Place of Business:

55 WESTON ROAD
322
WESTON, FL 33326

Current Mailing Address:

55 WESTON ROAD
WESTON, FL 33326

New Mailing Address:

55 WESTON ROAD
322
WESTON, FL 33326

FEI Number: 65-1101620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENTA, ALVARO
313 S KETCH DR
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

ARMENTA, ALVARO
16300 GOLF CLUB RD
709
WESTON, FL 33326 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: _____

Electronic Signature of Registered Agent

02/01/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ARMENTA, ALVARO E
Address: 16300 GOLF CLUB RD.
City-St-Zip: MIAMI, FL 33326

Title: SD () Delete
Name: CHAVARRO, JOSE A
Address: 16300 GOLF CLUB RD
City-St-Zip: MIAMI, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALVARO ARMENTA

Electronic Signature of Signing Officer or Director

PTD

02/01/2006

Date