

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018414

Entity Name: ARUSA INTERNATIONAL, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD STE 2100
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BLVD STE 2100
MIAMI, FL 33132

New Mailing Address:

FEI Number: 13-4055068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLKER, VIVIAN ESQ
100 NORTH BISCAYNE BLVD STE 2100
MIAMI, FL 33132 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: D () Delete
Name: TOKALIOGLU, ADNAN
Address: 600 BRICKELL AVE STE 202
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: TOKALIOGLU, BARIS
Address: 600 BRICKELL AVE STE 202
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOKALIOGLU, ADNAN
Address: 6992 SW 47 ST.
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: TOKALIOGLU, BARIS
Address: 6992 SW 47 ST.
City-St-Zip: MIAMI, FL 33155

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: BARIS TOKALIOGLU

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date