

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154588

Entity Name: ARRIETA & ASSOCIATES, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

3621 SW 11TH STREET #4B
MIAMI, FL 33135

New Principal Place of Business:

28223 PEPER HOLLOW LANE
SPRING, TX 77386

Current Mailing Address:

3621 SW 11TH STREET #4B
MIAMI, FL 33135

New Mailing Address:

28223 PEPER HOLLOW LANE
SPRING, TX 77386

FEI Number: 61-1476725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETA, RICARDO
3621 SW 11TH STREET #4B
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ARRIETA, RICARDO
28223 PEPER HOLLOW LANE
SPRING, FL 77386 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARRIETA, RICARDO
Address: 3621 SW 11TH STREET #4B
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARRIETA, RICARDO
Address: 28223 PEPER HOLLOW LANE
City-St-Zip: SPRING, TX 77386

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: RICARDO ARRIETA

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date