

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023883

FILED
Jan 21, 2006
Secretary of State

Entity Name: AROLEN, CORP

Current Principal Place of Business:

3000 NW 79TH AVE.
2ND FLOOR
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

3000 NW 79TH AVE.
2ND FLOOR
DORAL, FL 33122

New Mailing Address:

FEI Number: 29-0042988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBON, IVAN
3000 NW 79TH AVE.
2ND FLOOR
DORAL, FL 33122 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: P, () Delete
Name: RUIZ, IRENE
Address: 3000 NW 79TH AVE.
City-St-Zip: DORAL, FL 33122

Title: VP () Delete
Name: RIBON, IVAN
Address: 3000 NW 79TH AVE
City-St-Zip: DORAL, FL 33122

Title: D. () Delete
Name: RIBON, ANDRES
Address: 3000 NW 79TH AVE.
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: RIBON, IVAN
Address: 3000 NW 79TH AVE.
City-St-Zip: DORAL, FL 33122

Title: VP (X) Change () Addition
Name: RIBON, ANDRES
Address: 3000 NW 79TH AVE
City-St-Zip: DORAL, FL 33122

Title: D. (X) Change () Addition
Name: RUIZ, LUZ I
Address: 3000 NW 79TH AVE.
City-St-Zip: DORAL, FL 33122

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: IVAN RIBON

P

01/21/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date