

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025745

Entity Name: A&R AMERICA, INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

THREE TEQUESTA POINT
UNIT 4006
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD C. SMITH, ESQ.
201 S. BISCAYNE BLVD, STE 2400
MIAMI, FL 33131

New Mailing Address:

C/O DANA KAUFMAN
1200 BRICKELL AVE SUITE 950
MIAMI, FL 33131

FEI Number: 65-1073807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD C
201 S. BISCAYNE BLVD
SUITE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KAUFMAN, DANA M
1200 BRICKELL AVE
SUITE 950
MIAMI, FL 33131 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: DANA M KAUFMAN

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ACCORRONI, ANDREA
Address: C/O IMT SPA VIA D'ANCONA
City-St-Zip: OSIMO, ITALY, 60027 IT

Title: TS (X) Delete
Name: SMITH, RICHARD C
Address: 201 S BISCAYNE BLVD, STE 2400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: ACCORRONI, ANDREA
Address: C/O IMT SPA VIA D'ANCONA
City-St-Zip: OSIMO, IT 60027 IT

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: ANDREA ACCORRONI

P

02/21/2006

Electronic Signature of Signing Officer or Director

Date