

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90054 020 ***150.00

DOCUMENT # 253154

1. Entity Name

ARREGUI INTERNATIONAL ADVERTISING CORP.



Principal Place of Business

2150 CORAL WAY
8TH FLOOR
MIAMI FL 33145
US

Mailing Address

1470 CECILIA AVENUE
CORAL GABLES FL 33146
US

94012131



MOORE

CR2E034 (11/03)

2. Principal Place of Business

2307 DOUGLAS RD

3. Mailing Address

Suite, Apt. #, etc.

STE # 200

City & State
MIAMI, FL

City & State

4. FEI Number

59-0971511

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ARREGUI, RICHARD M
2150 CORAL WAY, 8TH FLOOR
MIAMI FL 33145

7. Name and Address of New Registered Agent

Name RICHARD M. ARREGUI

Street Address (P.O. Box Number is Not Acceptable)

2307 DOUGLAS RD

STE 200

City MIAMI

FL

Zip Code 33145

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

RICHARD M. ARREGUI

2/2/04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	ARREGUI, RICARDO A	
STREET ADDRESS	1470 CECILIA AVENUE	
CITY-ST-ZIP	CORAL GABLES FL 33146	

TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	ARREGUI, RICHARD M	
STREET ADDRESS	1470 CECILIA AVENUE	
CITY-ST-ZIP	CORAL GABLES FL 33146	

TITLE	S	<input type="checkbox"/> Delete
NAME	ARREGUI, OLGA	
STREET ADDRESS	1470 CECILIA AVENUE	
CITY-ST-ZIP	CORAL GABLES FL 33146	

TITLE	T	<input type="checkbox"/> Delete
NAME	ARREGUI, RICHARD M	
STREET ADDRESS	1470 CECILIA AVE	
CITY-ST-ZIP	CORAL GABLES FL 33146	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<u>V.P./SECRETARY</u>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<u>RICARDO A. ARREGUI</u>	
STREET ADDRESS	<u>1470 CECILIA AVE</u>	
CITY-ST-ZIP	<u>CORAL GABLES, FL 33146</u>	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<u>TREASURER</u>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<u>OLGA ARREGUI</u>	
STREET ADDRESS	<u>1470 CECILIA AVE</u>	
CITY-ST-ZIP	<u>CORAL GABLES, FL 33146</u>	

TITLE	<u>PRESIDENT</u>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<u>RICHARD M. ARREGUI</u>	
STREET ADDRESS	<u>2205 SW 28 ST</u>	
CITY-ST-ZIP	<u>COCONUT GROVE, FL 33133</u>	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

RICHARD ARREGUI 2/2/04 (305) 648-1612