

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 254148

FILED
Jun 12, 2005
Secretary of State

Entity Name: FLORIDIAN ARMS, INC.

Current Principal Place of Business:

1450 NE 170TH ST
#326
NORTH MIAMI BEACH, FL 331629812

New Principal Place of Business:

Current Mailing Address:

1430 NE 170 ST 316
#326
NORTH MIAMI BEACH, FL 331629812

New Mailing Address:

FEI Number: 59-1000809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTOL, ROGELIO
1430 NE 170TH ST
#326
NORTH MIAMI BEACH, FL 33162 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: PRESTOL, ROGELIO
Address: 1430 NE 170 ST #326
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S () Delete
Name: MARTINEZ, GREGORIA
Address: 1450 NE 170 ST #326
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: P () Delete
Name: LINVAL, JUAN
Address: 1430 NE 170 ST #326
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V () Delete
Name: TORRES, YORAY
Address: 1430 NE 170ST #326
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: O (X) Delete
Name: JAMES, VALERIE
Address: 1430 NE 170TH ST #326
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SMATH, TED
Address: 1430 NE 170 ST #326
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V (X) Change () Addition
Name: SMITH, LAVERNE
Address: 1430 NE 170ST #326
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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 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: ROGELIO PRESTOL

T

06/12/2005

Electronic Signature of Signing Officer or Director

Date