

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 599345

FILED
Jul 06, 2005
Secretary of State

Entity Name: LA ARBOLEDA OF MIAMI, INC.

Current Principal Place of Business:

915 N.W. 106TH AVENUE CIRCLE
MIAMI, FL 33172

New Principal Place of Business:

7270 NW 12 STREET
PH9
MIAMI, FL 33126

Current Mailing Address:

915 N.W. 106TH AVENUE CIRCLE
MIAMI, FL 33172

New Mailing Address:

7270 NW 12 STREET
PH9
MIAMI, FL 33126

FEI Number: 59-1884460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, RICARDO A
915 N.W. 106 AVE. CRCL.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RICARDO A. GONZALEZ & ASSOCIATES, P.A.
7270 NW 12 STREET
PH9
MIAMI, FL 33126 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: RICARDO A. GONZALEZ, PRESIDENT

07/06/2005

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: VD () Delete
Name: GONZALEZ, ANDRES,
Address: 915 NW 106TH AVE CIR
City-St-Zip: MIAMI, FL 00000,

Title: PD (X) Delete
Name: GONZALEZ, RICARDO A,
Address: 915 NW 106TH AVE CIR
City-St-Zip: MIAMI, FL 00000,

Title: TD (X) Delete
Name: GONZALEZ, ALICIA,
Address: 915 NW 106TH AVE CIR
City-St-Zip: MIAMI, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: GONZALEZ, RICARDO
Address: 915 NW 106 AVENUE CIRCLE
City-St-Zip: MIAMI, FL 33172

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

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: RICARDO GONZALEZ

P

07/06/2005

Electronic Signature of Signing Officer or Director

Date