2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 834167

SIGNATURE

Secretary of State 1. Entity Name ARKÝN, S.A. Principal Place of Business Mailing Address 515 S.W. 12 AVE 515 S.W. 12 AVE SUITE 511 SUITE 511 MIAMI, FL 33130 MIAMI, FL 33130 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2067767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NERET, MAURICIO DO NOT WRITE 515 SW 12 AVE **SUITE 511** IN THIS SPACE MIAMI, FL 33130 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Efection Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NERET, ELISA ADELA NAME STREET ADDRESS 9830 MEDINA AVE LUCCOCO 185095 CITY-ST-ZIP MIAMI, FL 33134 VPS NERET, MAURICIO NAME STREET ADDRESS 830 MEDINA AVE 01/20/05-80051-026 8 CITY-ST-ZIP MIAMI, FL 33134 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTY-ST-ZP 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.

G OFFICER OR DIRECTOR

1-11-2005

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FILED

Jan 19, 2005 08:00 AM