

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58578

Entity Name: ARFRAN, II, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

2300 NW 94 AVE
100
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2300 NW 94 AVE
100
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-2536790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASENCIO, JORGE L.
9101 SW 102 STREET
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ASENCIO, JORGE L
Address: 9101 SW 102 ST.
City-St-Zip: MIAMI, FL 33176

Title: STD () Delete
Name: ASENCIO, MARIA D
Address: 9101 SW 102ND STREET
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: RIVERO, CRISTINA M.
Address: 9317 SW 123 TERR
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: ASENCIO-HEYNA, MARIA D
Address: 10522 SW 117 ST.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: RIVERO, CRISTINA M
Address: 9317 SW 123 TERR
City-St-Zip: MIAMI, FL 33176

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: MARIA D. ASENCIO-HEYNA

VP

01/31/2007

Electronic Signature of Signing Officer or Director

_____ Date