

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51495

FILED
Jun 11, 2007
Secretary of State

Entity Name: ARELLANO INVESTMENTS, INC.

Current Principal Place of Business:

15805 W. PRESTWICK PLACE
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

15805 W. PRESTWICK PLACE
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 59-2806510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELLANO, JESUSA R
15805 W. PRESTWICK PLACE
MIAMI LAKES, FL 33014 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: PD () Delete
Name: ARELLANO, JESUSA R.,
Address: 915 W. 18 ST.
City-St-Zip: HIALEAH, FL

Title: V () Delete
Name: PRIETO, MIRIAM,
Address: 1360 S BEACH BLVD.
City-St-Zip: POMPANO BEACH, FL

Title: V () Delete
Name: BONILLA, PAUL,
Address: 15805 W PRESTWICK PL
City-St-Zip: MIAMI LAKES, FL

Title: ST () Delete
Name: BONILLA, MARIA,
Address: 15805 W PRESTWICK PL
City-St-Zip: MIAMI LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARELLANO, JESUSA R.,
Address: 1508 W. PRESTWICK PL.
City-St-Zip: MIAMI LAKES, FL 33014-652

Title: V (X) Change () Addition
Name: PRIETO, MIRIAM,
Address: 1360 S BEACH BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: V (X) Change () Addition
Name: BONILLA, PAUL,
Address: 15805 W PRESTWICK PL
City-St-Zip: MIAMI LAKES, FL 33014 65

Title: ST (X) Change () Addition
Name: BONILLA, MARIA,
Address: 15805 W PRESTWICK PL
City-St-Zip: MIAMI LAKES, FL 33014 65

I hereby certify that the information supplied with this filing does not qualify 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: JESUSA R. ARELLANO

PRES

06/11/2007

Electronic Signature of Signing Officer or Director

_____ Date