

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 15, 2007
Secretary of State**

DOCUMENT# P00000086398

Entity Name: ARVANE INTERNATIONAL, INC.

Current Principal Place of Business:

83 MERRICK WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 940114
MIAMI, FL 33194

New Mailing Address:

FEI Number: 65-1039552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ & ASSOCIATES
C/O LEO BENITEZ, ESQ
122 MINORCA AVENUE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CRUZ, ARMANDO
Address: 45 NW 125TH AVENUE
City-St-Zip: MIAMI, FL 33182

Title: VPD (X) Delete
Name: REED, ALEX
Address: 14261 SW 119TH AVE.
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: CRUZ, BEATRIZ
Address: 5904 S.W. 146TH CT.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ARMANDO CRUZ

DP

03/15/2007

Electronic Signature of Signing Officer or Director

_____ Date