

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000037852

FILED
Jan 10, 2002 8:00 AM
Secretary of State

Entity Name: ARS MAGIRICA, INC.

Current Principal Place of Business:

1036 S GREENWAY DR
CORAL GABLES, FL 33134

New Principal Place of Business:

158 ALMERIA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

1036 S GREENWAY DR
CORAL GABLES, FL 33134

New Mailing Address:

158 ALMERIA AVENUE
CORAL GABLES, FL 33134

FEI Number: 65-1099288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBBER, RANDY
777 BRICKELL AVE STE 1114
MIAMI, FL 33131 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTRO, LOURDES
Address: 1036 S GREENWAY DR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTRO, LOURDES
Address: 158 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: LOURDES CASTRO

D

01/10/2002

Electronic Signature of Signing Officer or Director

Date