

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090039

Entity Name: ARISMATT HOLDINGS, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

10480 SW 62 ST
MIAMI, FL 33173

New Principal Place of Business:

5631 SW 67 AVE
SOUTH MIAMI, FL 33143

Current Mailing Address:

10480 SW 62 ST
MIAMI, FL 33173

New Mailing Address:

5631 SW 67 AVE
SOUTH MIAMI, FL 33143

FEI Number: 65-1138627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA GUARDIA, RICARDO
10480 SW 62 ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DE LA GUARDIA, RICARDO
5631 SW 67 AVE
SOUTH MIAMI, FL 33143 US

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:

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE LA GUARDIA, RICARDO
Address: 10480 SW 62 ST
City-St-Zip: MIAMI, FL 33173

Title: DVS (X) Delete
Name: DE LA GUARDIA, SUSAN G
Address: 10480 SW 62 ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE LA GUARDIA, RICARDO
Address: 5631 SW 67 AVE
City-St-Zip: SOUTH MIAMI, FL 33143

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 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: RICARDO DE LA GUARDIA

DP

03/31/2005

Electronic Signature of Signing Officer or Director

Date