

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007671

FILED
Apr 05, 2005
Secretary of State

Entity Name: ARCHI CONSULTING CORP.

Current Principal Place of Business:

2875 NE 191 ST
400A
AVENTURA, FL 33180

New Principal Place of Business:

13164 NW 18 STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

1506 SW 16 AVE.
MIAMI, FL 33145

New Mailing Address:

1501 SW 16 AVE.
MIAMI, FL 33145

FEI Number: 26-0049457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZILBERMAN, KARINA
2875 NE 191 ST
400A
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

STORM DE SARAGUSTI, ADRIANA
13164 NW 18 STREET
PEMBROKE PINES, FL 33028 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: ADRIANA STORM DE SARAGUSTI

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZILBERMAN, KARINA
Address: 2875 NE 191 ST # 400A
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STORM DE SARAGUSTI, ADRIANA
Address: 13164 NW 18 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: ADRIANA STORM DE SARAGUSTI

D

04/05/2005

Electronic Signature of Signing Officer or Director

Date