

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2005 08:00 AM Secretary of State

DOCUMENT # P02000020799
1. Entity Name
ARAZIM GROUP, INC.

Principal Place of Business
1247 ALTON ROAD
MIAMI BEACH, FL 33139
Mailing Address
1247 ALTON ROAD
MIAMI BEACH, FL 33139

DO NOT WRITE IN THIS SPACE

02282006 No Chg-F CR2E084 (10/03)
4. FEI Number 38-3543790
Applied For Not Applicable
8. Certificate of Status Desired \$8.75 Additional Fee Required

4. Name and Address of Current Registered Agent
DIAZ, O.J.
7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155

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5. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE DATE

FILE NOW! FEE IS \$150.00 After May 1, 2005 Fee will be \$200.00
6. Section Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fee

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include HARAD, URY and ZIMMERMAN, REBECA.

DO NOT WRITE IN THIS SPACE

7. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or in an attachment with an address, for all other like empowerments.

SIGNATURE: [Signature] APRIL 12, 2005