

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023709

FILED
Apr 16, 2004
Secretary of State

Entity Name: ARREDAMENTI, INC.

Current Principal Place of Business:

1410 S OCEAN DR
STE 1201
HOLLYWOOD, FL 33019

New Principal Place of Business:

4770 BISCAYNE BLVD
STE 60-70
MIAMI, FL 33137

Current Mailing Address:

1410 S OCEAN DR
STE 1201
HOLLYWOOD, FL 33019

New Mailing Address:

4770 BISCAYNE BLVD
STE 60-70
MIAMI, FL 33019

FEI Number: 01-0623868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID J
21 SOUTHEAST 1ST AVENUE, 10TH FLOOR
MIAMI, FL 33131

Name and Address of New Registered Agent:

CUTRINI, DANIEL
4770 BISCAYNE BLVD
SUITE 60-70
MIAMI, FL 33137

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: DANIEL CUTRINI

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUTRINI, DANIEL
Address: 1410 S OCEAN DR STE 1201
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: MARINGOLO, ZULEMA J
Address: 1410 S OCEAN DR STE 1201
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUTRINI, DANIEL
Address: 4770 BISCAYNE BLVD SUITE 60-70
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: MARINGOLO, ZULEMA J
Address: 4770 BISCAYNE BLVD SUITE 60-70
City-St-Zip: MIAMI, FL 33137

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: DANIEL CUTRINI

MR

04/16/2004

Electronic Signature of Signing Officer or Director

Date