

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028885

Entity Name: ARV CONSULTING INC.

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

1720 SW 97 CT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

1720 SW 97 CT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 02-0557848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, ANA-REGINA
9373 FOUNTAINBLEAU BLVD K-228
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VAZQUEZ, ANA-REGINA
1720 SW 97 CT
MIAMI, FL 33165 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:

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VAZQUEZ, ANA-REGINA
Address: 9373 FOUNTAINBLEAU BLVD K-228
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: VAZQUEZ, ROGELIO R
Address: 1720 SW 97 CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VAZQUEZ, ANA-REGINA
Address: 1720 SW 97 CT
City-St-Zip: MIAMI, FL 33165

Title: V (X) Change () Addition
Name: VAZQUEZ, ROGELIO B
Address: 4144 SW 97 CT
City-St-Zip: MIAMI, FL 33165

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: ANA-REGINA VAZQUEZ

DP

03/04/2005

Electronic Signature of Signing Officer or Director

Date