

06-05-2003 90131 015 ***150.00

DOCUMENT # P02000028885

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Principal Place of Business 9373 FOUNTAINBLEAU BLVD K-228 MIAMI, FL 33172		Mailing Address 9373 FOUNTAINBLEAU BLVD K-228 MIAMI, FL 33172																									
2. Principal Place of Business 1720 SW 97th		3. Mailing Address Same																									
Suite, Apt. #, etc.		Suite, Apt. #, etc.																									
City & State Miami, FLORIDA		City & State																									
Zip 33165		Country																									
5. Name and Address of Current Registered Agent VAZQUEZ, ANA-REGINA 9373 FOUNTAINBLEAU BLVD K-228 MIAMI, FL 33172		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																									
8. 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: <i>[Signature]</i> (NOTE: Registered Agent's signature required when resigning) DATE:																											
10. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP D President VAZQUEZ, ANA-REGINA 9373 FOUNTAINBLEAU BLVD K-228 MIAMI, FL 33172 </td> <td style="width: 50%; text-align: right;"> <input type="checkbox"/> Delete </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="text-align: right;"> <input type="checkbox"/> Delete </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="text-align: right;"> <input type="checkbox"/> Delete </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="text-align: right;"> <input type="checkbox"/> Delete </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="text-align: right;"> <input type="checkbox"/> Delete </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="text-align: right;"> <input type="checkbox"/> Delete </td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP D President VAZQUEZ, ANA-REGINA 9373 FOUNTAINBLEAU BLVD K-228 MIAMI, FL 33172	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP Vice President Rogelio B. Vazquez 1720 SW 97th Miami FL 33165 </td> <td style="width: 50%; text-align: right;"> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP Vice President Rogelio B. Vazquez 1720 SW 97th Miami FL 33165	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 on an attachment with an address, with all other like empowered.																											
SIGNATURE: <i>[Signature]</i> DATE: May 21, 2003																											

Attachment

90138616
#PO2000028885

June 2, 2003

TO WHOM THIS MAY CONCERN:

Re: ARV COUNSULTING, INC (PO2000028885)

I, ANA REGINA VAZQUEZ, WITH NEW RESIDENCY AT 1720 SW 97 CT, MIAMI, FLORIDA, 33165; HEREBY DECLARE THE FOLLOWING:

THIS IS MY FIRST-YEAR OF FILING ON MY OWN - WHEN I OPENED THE CORPORATION I HAD MY BOOKKEEPER, WHO DID MY TAXES AT THAT TIME HELP ME.

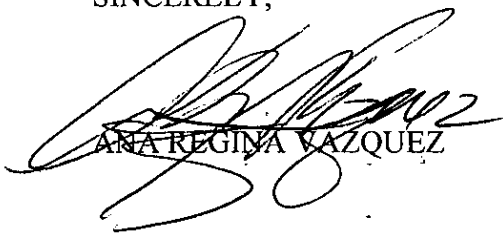
UNAWARE THAT EVERY YEAR YOU HAVE TO RENEW, I AM NOW LATE. IF NOT FOR MY NEW ACCOUNTANT WHO IS DOING MY TAXES ADVISING ME OF SUCH, I WOULD PROBABLY STILL BE UNAWARE.

FIRST THING I DID THIS MORNING WAS TO GET IN TOUCH WITH THE DIVISIONS OF CORPORATIONS ONLY TO FIND OUT, YES YOU ARE LATE; AND, BEING INFORMED THAT YES IF YOU DO NOT RECEIVE ANY INFORMATION IN THE MAIL YOU ARE TO DOWNLOAD FROM THE INTERNAT. THE YOUNG LADY WHO SPOKE WITH ME WAS VERY HELPFUL, AND HERE I AM WRITING YOU THIS LETTER TO ASK YOU NOT TO PENALIZE MY COMPANY WITH THE LATE FEE, OR OTHER SINCE I AM STILL IN LEARNING MODE. I HAVE WRITTEN DOWN ALL INFORMATION SO THAT NEXT YEAR I WILL ME ON TIME.

I DO APPRECIATE THE PERSON WHO IS TO READ THIS LETTER AND ADVISE IF ALL IS WELL.

THANK YOU FOR YOUR TIME IN ASSISTING ME.

SINCERELY,



ANA REGINA VAZQUEZ