

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043069

Entity Name: HARBEN AMERICAN, CORP.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

311 NW 87 DR
APT 210
PLANTATION, FL 33324

New Principal Place of Business:

374 NW 87 RD
PLANTATION, FL 33324

Current Mailing Address:

311 NW 87 DR
APT 210
PLANTATION, FL 33324

New Mailing Address:

374 NW 87 RD
PLANTATION, FL 33324

FEI Number: 01-0659800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENARANDA, ITALO
311 NW 87 DR.
APT 210
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PENARANDA, ITALO
374 NW 87 RD
PLANTATION, FL 33324 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: ITALO PENARANDA

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENARANDA, ITALO
Address: 311 NW 87 DR. APT.
City-St-Zip: PLANTATION, FL 33324

Title: V () Delete
Name: PENARANDA, VICTOR
Address: 311 NW 87 DR. APT. 210
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENARANDA, ITALO
Address: 374 NW 87 RD
City-St-Zip: PLANTATION, FL 33324

Title: V (X) Change () Addition
Name: PENARANDA, VICTOR
Address: 374 NW 87 RD
City-St-Zip: PLANTATION, FL 33324

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: ITALO PENARANDA

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date