

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078576

FILED
May 16, 2006
Secretary of State

Entity Name: ARNAIZ ENTERPRISES CORP.

Current Principal Place of Business:

15477 SW 23 LANE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15477 SW 23 LANE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 50-0007742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARNAIZ, JULIO C
15477 SW 23 LANE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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: JOSE D BASILIO

05/16/2006

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: MENDOZA, CHRISTIAN
Address: 15477 SW 23 LANE
City-St-Zip: MIAMI, FL 33185

Title: S () Delete
Name: ARNAIZ, ANA S
Address: 15477 SW 23 LANE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARNAIZ, JULIO C
Address: 15477 SW 23 LANE
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: ARNAIZ, DULCE E
Address: 15477 SW 23 LANE
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JULIO C. ARNAIZ

P

05/16/2006

Electronic Signature of Signing Officer or Director

Date