

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098191

Entity Name: ARRIBA MEXICO, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

1907 DREW STREET
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1907 DREW STREET
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 05-0529843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIASUS ROMERO, JOSE OLINDO
1907 DREW STREET
CLEARWATER, FL 33765

Name and Address of New Registered Agent:

PERNIA, JESUS
628 NEWBERN AVE N
SAINT PETERSBURG, FL 33703

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: JESUS PERNIA

09/08/2004

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: D () Delete
Name: VIASUS ROMERO, JOSE OLINDO
Address: 1907 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERNIA, JESUS
Address: 628 NEWBERN AVE N
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D () Change (X) Addition
Name: PACHECO, ZORAYA
Address: 628 NEWBERN AVE N
City-St-Zip: SAINT PETERSBURG, FL 33703

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: JESUS PERNIA

D

09/08/2004

Electronic Signature of Signing Officer or Director

Date