

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055180

Entity Name: ARDAMA INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

45 EAST 11TH ST
APT # 2
HIALEAH, FL 33010

New Principal Place of Business:

16155 NW 41 AVE
OPA LOCKA, FL 33054

Current Mailing Address:

45 EAST 11TH ST
APT # 2
HIALEAH, FL 33010

New Mailing Address:

16155 NW 41 AVE
OPA LOCKA, FL 33054

FEI Number: 33-1058239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBO, LUIS
6230 WEST 21 CT
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TINOCO, DOLORES
16155 NW 41 AVE
OPA LOCKA, FL 33054 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: DOLORES TINOCO

07/12/2005

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: TINOCO, DOLORES
Address: 45 EAST 11TH ST APT#2
City-St-Zip: HIALEAH, FL 33010

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TINOCO, DOLORES
Address: 16155 NW 41 AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: S () Change (X) Addition
Name: MIGUELENA, MANUEL
Address: 16155 NW 41 AVE
City-St-Zip: OPA LOCKA, FL 33054

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: DOLORES TINOCO

P

07/12/2005

Electronic Signature of Signing Officer or Director

Date