2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR P

May 05, 2005 8:00 am Secretary of State **DOCUMENT # P03000063666** 05-05-2005 90084 010 ***150.00 1. Entity Name ARX SOLUTIONS INC. Principal Place of Business Mailing Address 2699 COLLINS AVENUE, #120 2699 COLLINS AVENUE, #120 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 3. Mailing Address 2699 (Principal Place of Business AYENVE AYENDE 2699 COLLINS Suite, Apt. #, etc. Suite, Apt. #, etc. 05022005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For MIAMIBEACH 90-0087783 Not Applicable Country \$8.75 Additional 33 140 5. Certificate of Status Desired DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NAVARRO GONZALO NAVARRO, GONZALO H Street Address (P.O. Box Number is Not Acceptable) 2699 COLLINS AVENUE, #120 MIAMI BEACH, FL 33140 2699 PALLIOS AVE NUE Miani BEACH 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, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition NAVARRO, GONZALO H 2699 COLLINS AVENUE, #113 NAVARRO, GONZALO H NAME NAME 2699 COLLINS AVENUE, #120 STREET ADDRESS STREET ADDRESS CITY-ST-7P MIAMI BEACH, FL 33140 CITY-ST-ZIP Mighi DEACH , PC 33140 TITLE Detete TITLE Change ☐ Addition NAVARRO, PATRÍCIO M 2699 COLLINS AVENUE, #113 NAME NAVARRO, PATRICIO M NAME STREET ADDRESS 2699 COLLINS AVENUE, #120 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-7IP MIANI BEACH ICL 23140 TITLE TD Delete CONRAD LEON, ANDREA 2699 COLLINS AVENUE TITLE ☐ Addition CONRAD LEON, ANDREA K NAME NASSE STREET ADORESS 2699 COLLINS AVENUE, #120 STREET ADDRESS CITY-ST-7IP MIAMI BEACH, FL 33140 CITY-ST-7IP MIANI BEACH 3140 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 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, withpall other like propowered. 305531 2199 SIGNATURE:

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