

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073840

Entity Name: ARO MEDIA GROUP, INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

3041 SW 28TH LANE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

336 SW 18TH TERRACE (REAR)
MIAMI, FL 33129 US

Current Mailing Address:

P.O.BOX 311001
MIAMI, FL 33231 US

New Mailing Address:

FEI Number: 03-0521773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, MARCELL
1401 BRICKELL AVE
500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BRAVO, RODRIGO
Address: P.O.BOX 311001
City-St-Zip: MIAMI, FL 33231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BRAVO, RODRIGO
Address: 336 SW 18TH TERRACE (REAR)
City-St-Zip: MIAMI, FL 33129 US

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: RODRIGO BRAVO

PVST

03/07/2005

Electronic Signature of Signing Officer or Director

Date