

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081451

Entity Name: ARREDO ITALIA, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

3301 NW 73 STREET
MIAMI, FL 33147

New Principal Place of Business:

13950 SW 14 STREET
DAVIE, FL 33325

Current Mailing Address:

3301 NW 73 STREET
MIAMI, FL 33147

New Mailing Address:

13950 SW 14 STREET
DAVIE, FL 33325

FEI Number: 05-0580388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC
16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

KARIM, DHAFIR V
13950 SW 14 STREET
DAVIE, FL 33325 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: DHAFIR KARIM

05/10/2005

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: D () Delete
Name: KARIM, DHAFIR V
Address: 3301 N.W. 73RD STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KARIM, DHAFIR V
Address: 13950 SW 14 ST
City-St-Zip: DAVIE, FL 33325

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: DHAFIR KARIM

PD

05/10/2005

Electronic Signature of Signing Officer or Director

Date