

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031801

FILED
Jul 20, 2005
Secretary of State

Entity Name: ARANGO OVALLE CORPORATION

Current Principal Place of Business:

17000 NORTH BAY RD #508
SUNNY ISLE, FL 33160

New Principal Place of Business:

13430 SW 17TH CT
MIRAMAR, FL 33027

Current Mailing Address:

17000 NORTH BAY RD #508
SUNNY ISLE, FL 33160

New Mailing Address:

13430 SW 17TH CT
MIRAMAR, FL 33027

FEI Number: 30-0240289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVALLE, CAROLINA
17000 NORTH BAY RD #508
SUNNY ISLE, FL 33160 US

Name and Address of New Registered Agent:

OVALLE, CAROLINA
13430 SW 17TH CT
MIRAMAR, FL 33027 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: CAROLINA OVALLE

07/20/2005

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: OVALLE, CAROLINA
Address: 17000 NORTH BAY RD #508
City-St-Zip: SUNNY ISLE, FL 33160

Title: D () Delete
Name: ARANGO, AMPARO
Address: 17000 NORTH BAY RD #508
City-St-Zip: SUNNY ISLE, FL 33160

Title: D () Delete
Name: OVALLE, ALVARO
Address: 17000 NORTH BAY RD #508
City-St-Zip: SUNNY ISLE, FL 33160

Title: D () Delete
Name: OVALLE, JUAN S
Address: 17000 NORTH BAY RD #508
City-St-Zip: SUNNY ISLE, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OVALLE, CAROLINA
Address: 13430 SW 17TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: ARANGO, AMPARO
Address: 13430 SW 17TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: OVALLE, ALVARO
Address: 13430 SW 17TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: OVALLE, JUAN S
Address: 13430 SW 17TH CT
City-St-Zip: MIRAMAR, FL 33027

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: CAROLINA OVALLE

P

07/20/2005

Electronic Signature of Signing Officer or Director

Date