

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2006 08:00 AM
Secretary of State

DOCUMENT # P04000041921 1. Entity Name ARREDONDO INVESTMENTS INC.																																																																																																																										
Principal Place of Business 9710 N KENDALL DR MIAMI, FL 33176			Mailing Address 9710 N KENDALL DR MIAMI, FL 33176																																																																																																																							
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																																																																																							
City & State			City & State																																																																																																																							
Zip		Country		Zip																																																																																																																						
Country		Country		4. FEI Number 20-0843987																																																																																																																						
5. Certificate of Status Desired ☐				Applied For Not Applicable																																																																																																																						
6. Name and Address of Current Registered Agent ARREDONDO, DAYSEL 19640 SW 87 AVENUE MIAMI, FL 33157				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City																																																																																																																						
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.				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																																																																						
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering)																																																																																																																										
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																																							
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">P</td> <td style="width: 10%; text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>ARREDONDO, AMYLCAR</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>19640 SW 87 AVENUE</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>MIAMI, FL 33157</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VP</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>ARREDONDO, JORGE L</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>20601 LEEWARD LANE</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>MIAMI, FL 33189</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>ARREDONDO, DAYSEL</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>19640 SW 87 AVENUE</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>MIAMI, FL 33157</td> <td></td> </tr> <tr> <td>TITLE</td> <td>O/S</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>LOPEZ, BARBARA Y</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>20601 LEEWARD LANE</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>MIAMI, FL 33189</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 10%; text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>04/10/06-80033-006 150.00</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	P	☐ Delete	NAME	ARREDONDO, AMYLCAR		STREET ADDRESS	19640 SW 87 AVENUE		CITY-STATE-ZIP	MIAMI, FL 33157		TITLE	VP	☐ Delete	NAME	ARREDONDO, JORGE L		STREET ADDRESS	20601 LEEWARD LANE		CITY-STATE-ZIP	MIAMI, FL 33189		TITLE	D	☐ Delete	NAME	ARREDONDO, DAYSEL		STREET ADDRESS	19640 SW 87 AVENUE		CITY-STATE-ZIP	MIAMI, FL 33157		TITLE	O/S	☐ Delete	NAME	LOPEZ, BARBARA Y		STREET ADDRESS	20601 LEEWARD LANE		CITY-STATE-ZIP	MIAMI, FL 33189		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-STATE-ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-STATE-ZIP			TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS	04/10/06-80033-006 150.00		CITY-STATE-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-STATE-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-STATE-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-STATE-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 with all other live empowered.																																																																																																																										
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																																										
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