

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068235

FILED
Aug 30, 2005
Secretary of State

Entity Name: ARRIAGA MANAGEMENT CONSULTING, INC.

Current Principal Place of Business:

2025 BRICKELL AVE., UNIT 1804
MIAMI, FL 33129

New Principal Place of Business:

801 BRICKELL KEY BLVD.
APT. 2511
MIAMI, FL 33131

Current Mailing Address:

2025 BRICKELL AVE., UNIT 1804
MIAMI, FL 33129

New Mailing Address:

801 BRICKELL KEY BLVD.
APT. 2511
MIAMI, FL 33131

FEI Number: 20-1048503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIAGA, ISILIO
2025 BRICKELL AVE., UNIT 1804
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ARRIAGA, ISILIO
801 BRICKELL KEY BLVD
APT. 2511
MIAMI, FL 33131 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: ISILIO ARRIAGA

08/30/2005

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: P () Delete
Name: ARRIAGA, ISILIO
Address: 2025 BRICKELL AVE., UNIT 1804
City-St-Zip: MIAMI, FL 33129

Title: ST () Delete
Name: ARRIAGA, ROSIRIS
Address: 2025 BRICKELL AVE., UNIT 1804
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARRIAGA, ISILIO
Address: 801 BRICKELL KEY BLVD., APT. 2511
City-St-Zip: MIAMI, FL 33131

Title: ST (X) Change () Addition
Name: ARRIAGA, ROSIRIS
Address: 801 BRICKELL KEY BLVD., APT. 2511
City-St-Zip: MIAMI, FL 33131

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: ISILIO ARRIAGA

PD

08/30/2005

Electronic Signature of Signing Officer or Director

Date