

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072082

Entity Name: LOURDES ARANA INC

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

8888 NW 119TH ST
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

8888 NW 119TH ST
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANA, LOURDES
888 NW 119 STREET
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

ARANA, LOURDES
8888 NW 119 STREET
HIALEAH GARDENS, FL 33016 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: LOURDES ARANA

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARANA, LOURDES
Address: 888 NW 119 STREET
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARANA, LOURDES
Address: 8888 NW 119 STREET
City-St-Zip: HIALEAH GARDENS, FL 33016

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: LOURDES ARANA

D

02/08/2005

Electronic Signature of Signing Officer or Director

Date