2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTE

NAME OF SIGNING OFFICER OR DIRECTOR

Mar 15, 2005 8:00 am Secretary of State **DOCUMENT # P04000097467** 1. Entity Name 02-14-2005 90067 035 ***150.00 ARCOBALENO FIESTA, INC. Principal Place of Business Mailing Address 10480 NW 37TH TERR MIAMI FL 33178 10480 NW 37TH TERR **MIAMI FL 33178** 3. Mailing Address 2. Principal Place of Business 10480 NW 37 TERR 10480 NW 37 TERR Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4 FEI Number 20-1300567 Applied For Florida DOLAL, Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33178 U.5.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAMPANI, ISAURO 10480 NW 37TH TERR Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33178** Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE D TATLE Defete CAMPANI, ISAURO NAME NAME STREET ADDRESS STREET ADDRESS 10480 NW 37TH TERR MIAMI FL 33178 CITY-ST-7IP CITY-ST-ZIP Change Addition THILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Detete TIT! E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 top-execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute this report changed, or on an attack need to with an address, with all other like empowered. SIGNATURE: <u>ተ(ረ)</u>ላ

FILED