

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113680

Entity Name: CLARA ARBELAEZ, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

832 SW 159 TERRACE
SUNRISE, FL 33326 US

New Principal Place of Business:

3210 ROSEWOOD CT
DAVIE, FL 33328 US

Current Mailing Address:

832 SW 159 TERRACE
SUNRISE, FL 33326 US

New Mailing Address:

3210 ROSEWOOD CT
DAVIE, FL 33328 US

FEI Number: 20-1443326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBELAEZ, CLARA
823 SW 159 TERRACE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

ARBELAEZ, CLARA
3210 ROSEWOOD CT
DAVIE, FL 33328 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: CLARA ARBELAEZ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARBELAEZ, CLARA
Address: 832 SW 159 TERRACE
City-St-Zip: SUNRISE, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARBELAEZ, CLARA
Address: 3210 ROSEWOOD CT
City-St-Zip: DAVIE, FL 33328 US

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: CLARA ARBELAEZ

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date