

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138825

FILED  
Feb 20, 2007  
Secretary of State

Entity Name: ARIAS TOVAR INCORPORATED

## Current Principal Place of Business:

1725 MAIN STREET  
SUITE 209  
WESTON, FL 33326

## New Principal Place of Business:

2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028

## Current Mailing Address:

1725 MAIN STREET  
SUITE 209  
WESTON, FL 33326

## New Mailing Address:

2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028

FEI Number: 20-2751217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS  
ARIAS TOVAR & ASSOCIATES, P.A.  
1725 MAIN STREET, SUITE 209  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

TOVAR, ILEANA ARIAS  
ARIAS TOVAR & ASSOCIATES, P.A.  
2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028 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: ILEANA ARIAS TOVAR

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: TOVAR, JOSE G  
Address: 1900 NW 168TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VSD ( ) Delete  
Name: TOVAR, ILEANA  
Address: 1900 NW 168TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D ( ) Delete  
Name: TOVAR DEL CORRAL, JOSE G  
Address: 1900 NW 168TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D ( ) Delete  
Name: TOVAR, ILEANA ARIAS  
Address: 1900 NW 168TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VSD (X) Change ( ) Addition  
Name: TOVAR, ILEANA  
Address: 2250 NW 136TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change ( ) Addition  
Name: TOVAR DEL CORRAL, JOSE G  
Address: 2250 NW 136TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change ( ) Addition  
Name: TOVAR, ILEANA ARIAS  
Address: 2250 NW 136TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JOSE G. TOVAR

PT

02/20/2007

Electronic Signature of Signing Officer or Director

Date