

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149282

Entity Name: ARIAS VILLA, P.A.

FILED
Aug 15, 2005
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVENUE
900
MIAMI, FL 33131 US

Current Mailing Address:

801 BRICKELL AVENUE
900
MIAMI, FL 33131 US

New Principal Place of Business:

801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 US

FEI Number: 20-1899377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, MARTHA L
8647 SW 158 PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ARIAS, MARTHA L
801 BRICKELL AVE.,
9TH FLOOR
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: MARTHA L. ARIAS

08/15/2005

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: ARIAS, MARTHA L
Address: 8647 SW 158 PLACE
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: ARIAS, MARTHA L
Address: 801 BRICKELL AVE., 9TH FLOOR
City-St-Zip: MIAMI, FL 33131 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: MARTHA L. ARIAS

ATTY

08/15/2005

Electronic Signature of Signing Officer or Director

Date