

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004278

FILED
May 17, 2007
Secretary of State

Entity Name: ARRIETE INVESTMENT GROUP INC.

Current Principal Place of Business:

1400 SW 34TH AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

4701 SW 45 STREET BUILDING 10
SUITE# 24
DAVIE, FL 33314

Current Mailing Address:

1400 SW 34TH AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-2160387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETE, RAY
1400 SW 34TH AVENUE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

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: TAYLOR, YULY
Address: 4701 SW 45 STREET BUILDING 10
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: ARRIETE, RAIDEL
Address: 1400 SW 34TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, YULY
Address: 1400 SW 34TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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

I hereby certify that the information supplied with this filing does not qualify 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: RAY ARRIETE

VP

05/17/2007

Electronic Signature of Signing Officer or Director

Date