

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021137

FILED
Apr 23, 2006
Secretary of State

Entity Name: ARDI INVESTMENTS CORPORATION

Current Principal Place of Business:

10 EDGEWATER DR
UNIT 15F
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

10 EDGEWATER DR
UNIT 15F
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 16-1716615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, DIONISIO
10 EDGEWATER DR
UNIT 15F
CORAL GABLES, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, DIONISIO
Address: 10 EDGEWATER DR, UNIT 15F
City-St-Zip: CORAL GABLES, FL 33133

Title: D () Delete
Name: SANCHEZ, ARTURO
Address: 10 EDGEWATER DR, UNIT 15F
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, DIONISIO
Address: 10 EDGEWATER DR, UNIT 15F
City-St-Zip: CORAL GABLES, FL 33133

Title: VPDT (X) Change () Addition
Name: SANCHEZ, ARTURO
Address: 10 EDGEWATER DR, UNIT 15F
City-St-Zip: CORAL GABLES, FL 33133

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: DIONISIO SANCHEZ

PD

04/23/2006

Electronic Signature of Signing Officer or Director

Date