

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033421

FILED
May 03, 2006
Secretary of State

Entity Name: ARNOG INVESTMENT INCORPORATED

Current Principal Place of Business:

3326 MARY ST
201
MIAMI, FL 33133

New Principal Place of Business:

848 BRICKELL KEY DR
1505
MIAMI, FL 33131

Current Mailing Address:

3326 MARY ST
201
MIAMI, FL 33133

New Mailing Address:

848 BRICKELL KEY DR
1505
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JORGE
3326 MARY ST
201
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HERNANDEZ, CLEMENTE A
848 BRICKELL KEY DR
1505
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: CLEMENTE HERNANDEZ

05/03/2006

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: CASTRO, JORGE
Address: 3326 MARY ST APT 201
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, CLEMENTE A
Address: 848 BRICKELL KEY DR APT 1505
City-St-Zip: MIAMI, FL 33131

Title: VP () Change (X) Addition
Name: ARIAS, PEDRO
Address: 848 BRICKELL KEY DR APT 1505
City-St-Zip: MIAMI, FL 33131

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: CLEMENTE HERNANDEZ

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date