

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000033421

FILED
May 25, 2007
Secretary of State

Entity Name: ARNOG INVESTMENT INCORPORATED

Current Principal Place of Business:

848 BRICKELL KEY DR
1505
MIAMI, FL 33131

New Principal Place of Business:

11281 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

Current Mailing Address:

848 BRICKELL KEY DR
1505
MIAMI, FL 33131

New Mailing Address:

11281 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERNANDEZ, CLEMENTE A
848 BRICKELL KEY DR
1505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARIAS, PEDRO M
11281 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025 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: PEDRO M ARIAS

05/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARIAS, PEDRO M
Address: 11281 INTERCHANGE CIRCLE SOUTH
City-St-Zip: MIRAMAR, FL 33025

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: PEDRO M ARIAS

P

05/25/2007

Electronic Signature of Signing Officer or Director

Date