2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# P05000089396

Entity Name: AR NORTH MIAMI ENTERPRISES, INC.

Current Principal Place of Business:

211 NW 5TH AVE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

211 NW 5TH AVE
HALLANDALE BEACH, FL 33009

New Mailing Address:

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

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

ARGY, YENON
211 NW 5TH AVE
HALLANDALE, FL 33009 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: YENON ARGY 05/01/2006
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: PTD ( ) Delete
Name: ARGY, YENON
Address: 211 NW 5TH AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPD (X) Delete
Name: ARGY, LIOR
Address: 211 NW 5TH AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SD (X) Delete
Name: WAEISH, YEHUDA
Address: 211 NW 5TH AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition
Name: ARGY, LIOR
Address: 211 NW 5TH AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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

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

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: LIOR ARGY PTD 05/01/2006
Electronic Signature of Signing Officer or Director Date