## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000100506

Entity Name: ARJAN, INC.

FILED Jan 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10511 SW 88 STREET SUITE C-204 1533 MENDAVIA AVE MIAMI, FL 33176 MIAMI, FL 33146

Current Mailing Address: New Mailing Address:

10511 SW 88 STREET SUITE C-204 1533 MENDAVIA AVE MIAMI, FL 33176 1533 MENDAVIA AVE MIAMI, FL 33146

FEI Number: 20-3167941 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAVO, BERTHA CARLOS, PAREDES
7766 MIRAMAR PARKWAY 1533 MENDAVIA AVE
MIAMI, FL 33023 US MIAMI, FL 33146 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: CARLOS A PAREDES 01/12/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BRAVO, BERTHA Name: CARLOS, PAREDES A

 Address:
 7766 MIRAMAR PARKWAY
 Address:
 1533 MENDAVIA AVE

 City-St-Zip:
 MIAMI, FL 33023
 City-St-Zip:
 MIAMI, FL 33146

Title: VD ( ) Delete Title: VD (X) Change ( ) Addition

 Name:
 DIAZ, KAREN
 Name:
 JOSE, RIVAS F

 Address:
 7766 MIRAMAR PARKWAY
 Address:
 1533 MENDAVIA AVE

 City-St-Zip:
 MIAMI, FL 33023
 City-St-Zip:
 MIAMI, FL 33146

Title: SD ( ) Delete Title: SD (X) Change ( ) Addition

 Name:
 PAREDES, CARLOS
 Name:
 NIYOMAR, RUIZ V

 Address:
 7766 MIRAMAR PARKWAY
 Address:
 1533 MENDAVIA AVE

 City-St-Zip:
 MIAMI, FL 33023
 City-St-Zip:
 MIAMI, FL 33146

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 RIVAS, JOSE F
 Name:
 HENRY, ROSALES A

 Address:
 10511 SW 88 STREET SUITE C-204
 Address:
 1533 MENDAVIA AVE

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33146

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: CARLOS A PAREDES PD 01/12/2006