2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 27, 2006 8:00 am Secretary of State DOCUMENT # P05000109858 1. Entity Name 01-27-2006 90031 034 ***158.75 ARIBA PS CORP. Principal Place of Business Mailing Address 19741 LENAIRE DRIVE 19741 LENAIRE DRIVE 60007341 MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 CR2E034 (11/05) City & State City & State FENUMBER 1145866 Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 19741 LENAIRE DRIVE MIAMI, FL 33157 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 GONZALEZ, EDUARDO Change TITLE Delete TITLE NAME GONZALEZ, EDUARDO NAME STREET ADDRESS 19741 LENAIRE DRIVE STREET ADDRESS MIAMI, FL 33157 CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP VD **Delete** TITLE TITLE ☐ Change Addition NAME NOVO, ROBERTO NAME STREET ADDRESS 19741 LENAIRE DRIVE STREET ADDRESS MIAMI, FL 33157 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE Change GONZALEZ ROSE EN 9741 LENAIRE DAIVE NAME NAME STREET ADDRESS STREET ADDRESS MI FL 33157 CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachpent with an address, with all other like empowered. EDUAIRDO GONLAPEL OI 20/06 **SIGNATURE**

FILED