2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137974

Entity Name: ARNAVA, INC.

FILED Jul 18, 2007 Secretary of State

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

5401 COLLINS AVENUE SUITE CU-2

MIAMI BEACH, FL 33140

New Mailing Address: Current Mailing Address:

5401 COLLINS AVENUE 17021 NORTH BAY ROAD APT. 216 SUITE CU-2

SUNNY ISLES BEACH, FL 33160 US MIAMI BEACH, FL 33140 US

FEI Number: 65-1166860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PREMIUM TAX SERVICES 13205 SW 137TH AVE

SUITE 203 MIAMI, FL 33186 US KAROL GODOY 5401 COLLINS AVENUE SUITE CU-2 MIAMI BEACH, FL 33140 US

PDS

GODOY, KAROL

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: KAROL GODOY 07/18/2007

> Electronic Signature of Registered Agent Date

> > Title:

Name:

Address:

City-St-Zip:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

5401 COLLINS AVENUE SUITE CU-2

MIAMI BEACH, FL 33140 US

(X) Change () Addition

Title: P/D () Delete LOPEZ, EDOARDO Name:

17021 NORTH BAY ROAD Address:

City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP/D (X) Delete Title: () Change () Addition

Name: GODOY, KAROL Name: 17021 NORTH BAY ROAD Address: Address: SUNNY ISLES BEACH, FL 33160 US City-St-Zip: 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.

Ρ SIGNATURE: KAROL GODOY 07/18/2007