

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085211

FILED
Feb 10, 2005
Secretary of State

Entity Name: ARENAL BUILDING ENTERPRISES, INC.

Current Principal Place of Business:

9688 SW 24 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9688 SW 24 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0454468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO ROBAINA, P.A.
782 NW LEJUENE RD
SUITE 548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO ROBAINA, P.A.
6303 BLUE LAGOON DR. SUITE 390
MIAMI, FL 33126 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:

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERRAN, MANUEL A
Address: 8460 S.W. 5TH ST.
City-St-Zip: MIAMI, FL 33144

Title: DV () Delete
Name: GUERRA, ARMANDO J
Address: 9475 JOURNEY'S END ROAD
City-St-Zip: CORAL GABLES, FL

Title: DS () Delete
Name: VALDES, DANIEL,
Address: 9755 SW 62 ST
City-St-Zip: MIAMI, FL 33173

Title: DT () Delete
Name: HERRAN, JOSE,
Address: 8455 GRAND CANAL DR
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 Section 119.07(3)(i), 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: DANIEL VALDES

SEC

02/10/2005

Electronic Signature of Signing Officer or Director

Date