

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024809

Entity Name: ARTURO CORP.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

126 N.W. 18TH COURT
MIAMI, FL 33125

New Principal Place of Business:

7685 HOLLYWOOD BLVD.
PEMBROKE PINES, FL 33024

Current Mailing Address:

300 SEVILLA AVENUE
301
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0640101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, JULIO C ESQ
300 SEVILLA AVENUE
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALONSO, JULIO C ESQ.
300 SEVILLA AVENUE
SUITE 301
CORAL GABLES, FL 33134 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: JULIO C. ALONSO

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GODOY, FRANCISCO
Address: 126 N.W. 18TH CT.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GODOY, ARTURO
Address: 7685 HOLLYWOOD BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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.

SIGNATURE: ARTURO GODOY

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date