

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2004 8:00 am
Secretary of State

03-12-2004 90006 014 ***150.00

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1. Entity Name

ARLEISA, INC.



Principal Place of Business

1201 SW 8TH ST
SUITE 4
MIAMI FL 33135

Mailing Address

1201 SW 8TH ST
SUITE 4
MIAMI FL 33135

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number

65-0507899

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ARIAS, ADOLFO
1201 SW 8TH ST
SUITE 4
MIAMI FL 33135

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Ramon Dauticota

DIRECTOR-MANAGER

3-20-04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE MONTHLY FEE \$150.00
ARL MAY 11 2004 Fee \$150.00
Major Credit Purchase in Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	OPS	☐ Delete
NAME	NOGUES, LINA	
STREET ADDRESS	1201 SW 8TH STREET - SUITE 4	
CITY-ST-ZIP	MIAMI FL 33135	
TITLE	DV	☐ Delete
NAME	GARCIA, ISABEL	
STREET ADDRESS	1201 SW 8TH STREET - SUITE 4	
CITY-ST-ZIP	MIAMI FL 33135	
TITLE	DT	☐ Delete
NAME	ARIAS, ADOLFO	
STREET ADDRESS	1201 SW 8TH STREET - SUITE 4	
CITY-ST-ZIP	MIAMI FL 33135	
TITLE	D	☐ Delete
NAME	FERRADAZ, LEONEL JR	
STREET ADDRESS	1201 SW 8TH STREET - SUITE 4	
CITY-ST-ZIP	MIAMI FL 33135	
TITLE	D	☐ Delete
NAME	FDEZ, SARA	
STREET ADDRESS	1201 SW 8TH STREET - SUITE 4	
CITY-ST-ZIP	MIAMI FL 33135	
TITLE	D	☐ Delete
NAME	FONTICIBA, RAMON	
STREET ADDRESS	1201 SW 8TH STREET - SUITE 4	
CITY-ST-ZIP	MIAMI FL 33135	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS BY 11

TITLE	OPS	☐ Change ☐ Addition
NAME	NOGUES LINA	
STREET ADDRESS	1201 S.W. 8TH ST - SUITE 4	
CITY-ST-ZIP	MIAMI FL 33135	
TITLE	DV	☐ Change ☐ Addition
NAME	GARCIA ISABEL	
STREET ADDRESS	1201 S.W. 8TH ST - SUITE 4	
CITY-ST-ZIP	MIAMI FL 33135	
TITLE	DT	☐ Change ☐ Addition
NAME	ARIAS ADOLFO	
STREET ADDRESS	1201 S.W. 8TH ST - SUITE 4	
CITY-ST-ZIP	MIAMI FL 33135	
TITLE	D	☐ Change ☐ Addition
NAME	FERRADAZ LEONEL JR	
STREET ADDRESS	1201 S.W. 8TH ST - SUITE 4	
CITY-ST-ZIP	MIAMI FL 33135	
TITLE	D	☐ Change ☐ Addition
NAME	FDEZ SARA	
STREET ADDRESS	1201 S.W. 8TH ST - SUITE 4	
CITY-ST-ZIP	MIAMI FL 33135	
TITLE	MANAGER - DIRECTOR	☐ Change ☐ Addition
NAME	RAMON FONTICIBA	
STREET ADDRESS	1201 SW 8TH ST	
CITY-ST-ZIP	MIAMI FL 33135	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 attachment with an address, with all other like empowered.

SIGNATURE

Ramon Dauticota