2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P94000032029 1. Entity Name ARLEISA, INC. Principal Place of Business Mailing Address 1201 SW 8TH ST 1201 SW 8TH ST SUITE 4 MIAMI FL 33135 **MIAMI FL 33135** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0507899 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARIAS, ADOLFO Street Address (P.O. Box Number is Not Acceptable) 1201 SW 8TH ST SUITE 4 **MIAMI FL 33135** 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 Signalure, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE After May 1, 2006 Fee Will Be \$350.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPS 7(T) E Delete NOGUES, LINA NAME NAME U00000284714 04/02/05-80015-024 150.00 1201 SW 8TH STREET - SUITE4 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI FL 33135 CITY-ST-7P TITLE DΛ ☐ Delete TITLE Change Addition NAME GARCIA, ISABEL NAME 1201 SW 8TH STREET - SUITE 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33135** CITY - ST - ZIP THTLE Delete Change ☐ Addition MAME ARIAS, ADOLFO STREET ADDRESS SUBJECT ADDRESS 1201 SW 8TH STREET - SUITE 4 CITY ST-ZIP MIAMI FL 33135 CITY-Si-ZIP TITLE ☐ Defete TITLE Change ☐ Addition FERRADAZ, LEONEL JR 1201 SW 8TH STREET - SUITE 4 STREET ADDRESS STREET ADDRESS MIAMI FL 33135 CITY - ST - ZIF CITY-ST-ZIP HILLE ☐ Delete ☐ Addition FDEZ, SARA NAME MAINE 1201 SW 8TH STREET - SUITE 4 STREET ADDRESS STREET ADDRESS MIAMI FL 33135 CITY - ST - ZIP CITY-ST ZIP TITLE DHE ☐ Delete Change Addition FONTICOBA, RAMON NAME NAME 1201 SW 8TH STREET - SUITE 4 STREET ADDRESS STREET ADDRESS MIAMI FL 33135 CITY-ST-ZIP CITY-ST-ZIP

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

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