

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064925

FILED
May 06, 2005
Secretary of State

Entity Name: SP - ARC SPAZIO ARCHITETTONICO INC.

Current Principal Place of Business:

5720 SW 81 ST
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5720 SW 81 ST
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0523309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAO, SONIA R
5720 SW 81 ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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:

Title: D () Delete
Name: FERRARATI, MASSIMILIANO
Address: 5720 SW 81 ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: CHAO, SONIA R
Address: 5720 SW 81 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRARATI, MASSIMILIANO
Address: 5720 SW 81 ST
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: CHAO, SONIA R
Address: 5720 SW 81 ST
City-St-Zip: MIAMI, FL 33143

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: MASSIMILIANO FERRARATI

D

05/06/2005

Electronic Signature of Signing Officer or Director

Date