

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009932

Entity Name: ARIAS & ASSOCIATES, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2274 WEST 80 ST., STE 6
HIALEAH, FL 33016

New Principal Place of Business:

7270 N.W. 12 STREET
#200
MIAMI, FL 33126

Current Mailing Address:

2274 WEST 80 ST., STE 6
PH 4
HIALEAH, FL 33016

New Mailing Address:

7270 N.W. 12 STREET
#200
MIAMIA, FL 33126

FEI Number: 65-0722532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, MARIAZELL H
1108 N.W. 180TH AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ARIAS, MARIAZELL H
7270 N.W. 12 STREET
200
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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: ARIAS, MARIAZELL H
Address: 1108 N.W. 180 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T () Delete
Name: MARQUEZ, MICHELLE C
Address: 1108 N.W. 180 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V () Delete
Name: LAURENCIO, EVELYN M
Address: 14640 MAHOGANY COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD () Delete
Name: ARIAS, ARMANDO
Address: 1108 NW 180 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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 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: MARIAZELL H. ARIAS, PRESIDENT

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date