2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 08, 2007 08:00 All Secretary of State DOCUMENT # P97000023922 1. Entity Name ARISMEL, INC. Principal Place of Business Mailing Address 5521 LINCOLN STREET HOLLYWOOD FL 33021 US 5521 LINCOLN STREET HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0745387 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ROTH, LEONARDO Street Address (P.O. Box Number is Not Acceptable) 18851 NE 29 AVE SUITE #900 **AVENTURA FL 33180** City 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. Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution: Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. PTSD TITLE TITLE ☐ Change ■ Addition Delete ARISTIA, GUSTAVO NAMI NAME U00000627140 02/15/07-80049-016 150.00 5521 LINCOLN STREET STREET ADDRESS STREET ADDOESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP TITLE: Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-7IP ☐ Delete TITLE ШЩ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THEF ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ПΙΙ Delete HILE NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Title ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; that I am an officer or director of the corporation or the receiver or trueter 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.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED