

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056313

Entity Name: ARRAVANTI, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

2100 CORALWAY
100
MIAMI, FL 33145

New Principal Place of Business:

3801 NE 2 AVE
MIAMI, FL 33137

Current Mailing Address:

2100 CORALWAY
100
MIAMI, FL 33145 US

New Mailing Address:

3801 NE 2 AVE
MIAMI, FL 33337 US

FEI Number: 65-0793169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRAVANTI, FLAVIO
2100 CORALWAY
STE 100
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ARRAVANTI, FLAVIO
3801 NE 2 AVE
MIAMI, FL 33137 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: FLAVIO ARRAVANTI

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARRAVANTI, FLAVIO
Address: 2100 CORAL WAY 100
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARRAVANTI, FLAVIO
Address: 3801 NE 2 AVE
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify 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: FLAVIO ARRAVANTI

MEM

02/29/2008

Electronic Signature of Signing Officer or Director

Date