

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000084605

FILED
Jul 17, 2005
Secretary of State

Entity Name: ARFEL INTERNATIONAL INVESTMENTS, INC.

Current Principal Place of Business:

424 PALMETTO CRESCENT
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

424 PALMETTO CRESCENT
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 65-0867324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELIX, RAFAEL A
424 PALMETTO CRESCENT
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

FELIX, RAPHAEL B
424 PALMETTO CRESCENT
NOKOMIS, FL 34275 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: RAPHAEL B. FELIX

07/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: FELIX, RAFAEL A
Address: 1780 PHILLIPPI SHORES WAY
City-St-Zip: SARASOTA, FL 34231

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: FELIX, RAPHAEL B
Address: 424 PAMETTO CRESCENT
City-St-Zip: NOKOMIS, FL 34275

Title: DPC () Change (X) Addition
Name: FELIX, JUAN MIGUEL B
Address: 424 PALMETTO CRESCENT
City-St-Zip: NOKOMIS, FL 34275

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: JUAN MIGUEL B. FELIX

V.P.

07/17/2005

Electronic Signature of Signing Officer or Director

Date