

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051844

Entity Name: ARBEL, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

4747 COLLINS AVE.
205
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

PO BOX 398388
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 65-0934319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINER, MANUEL
141 N.E. 3RD AVENUE
SUITE 601
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EINHORN, HAIM
Address: 101 SW 15TH ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EINHORN, HAIM
Address: 4747 COLLINS AVE. SUITE # 205
City-St-Zip: MIAMI BEACH, FL 33140

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: HAIM EINHORN

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date