

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076666

Entity Name: ARETAMA MANAGEMENT, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1290 WESTON RD.
SUITE 310
WESTON, FL 33326 US

New Principal Place of Business:

1323 CROTON COURT
WESTON, FL 33327 US

Current Mailing Address:

1290 WESTON RD.
SUITE 310
WESTON, FL 33326 US

New Mailing Address:

1323 CROTON COURT
WESTON, FL 33327 US

FEI Number: 65-0945655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CARLOS E
1290 WESTON RD. STE. 310
SUITE 106
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LOPEZ, CARLOS E
1323 CROTON COURT
WESTON, FL 33327 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FLOREZ, CAMILA
Address: 1290 WESTON RD. STE 310
City-St-Zip: WESTON, FL 33326 US

Title: P () Delete
Name: LOPEZ, CARLOS E
Address: 1290 WESTON RD. STE 310
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FLOREZ, CAMILA
Address: 1323 CROTON COURT
City-St-Zip: WESTON, FL 33327 US

Title: P (X) Change () Addition
Name: LOPEZ, CARLOS E
Address: 1323 CROTON COURT
City-St-Zip: WESTON, FL 33327 US

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: CARLOS LOPEZ

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date