

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69447

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE ARIEN PROPERTY, INC.

Current Principal Place of Business:

9130 S DADELAND BLVD.
STE 1607
MIAMI, FL 331567851 US

New Principal Place of Business:

Current Mailing Address:

9130 S DADELAND BLVD.
STE 1607
MIAMI, FL 331567851 US

New Mailing Address:

FEI Number: 65-0275711 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMOROS, ALBERTO
9130 S DADELAND BLVD.
STE 1607
MIAMI, FL 33156 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: DCP () Delete
Name: NEIRA, CESAR,
Address: MONTEFLOR 670-201
City-St-Zip: LIMA, PERU,

Title: DVT () Delete
Name: NEIRA, TERESA UYESU D
Address: MONTEFLOR 670-201
City-St-Zip: LIMA, PERU,

Title: S () Delete
Name: AMOROS, ALBERTO,
Address: 9801 SW 73 COURT
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: NEIRA, UYESU ENRIQUE
Address: AVE. JAVIER PRADO 1680-1501
City-St-Zip: LIMA, PE

Title: D () Delete
Name: NEIRA, UYESU CARLOS
Address: MONTEFLOR 670, APTO 201
City-St-Zip: LIMA PERU,

Title: D () Delete
Name: NEIRA UYESU, TERESA
Address: VELSACO ASTETE 783, APTO 201
City-St-Zip: LIMA, PERU,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: AMOROS, ALBERTO,
Address: 9801 SW 73 COURT
City-St-Zip: MIAMI, FL 33156 US

Title: D (X) Change () Addition
Name: NEIRA UYESU, ENRIQUE
Address: AVE. JAVIER PRADO 1680-1501
City-St-Zip: LIMA, PE 27 PE

Title: D (X) Change () Addition
Name: NEIRA UYESU, CARLOS
Address: MONTEFLOR 670, APTO 201
City-St-Zip: LIMA, L 27 PE

Title: D (X) Change () Addition
Name: NEIRA UYESU, TERESA
Address: VELASCO ASTETE 783, APTO 201
City-St-Zip: LIMA,, L 27 PE

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: ALBERTO AMOROS

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04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date