

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39478

FILED
Apr 14, 2008
Secretary of State

Entity Name: ARRIVA BUSINESS MACHINES, INC.

Current Principal Place of Business:

1903 DOCKSIDE DRIVE
VALRICO, FL 33594

New Principal Place of Business:

1427 WINDJAMMER PLACE
VALRICO, FL 33594

Current Mailing Address:

1903 DOCKSIDE DRIVE
VALRICO, FL 33594

New Mailing Address:

P.O. BOX 527
VALRICO, FL 33595

FEI Number: 65-0337278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIDO, MICHAEL A.
1903 DOCKSIDE DRIVE
VALRICO, FL 33595 US

Name and Address of New Registered Agent:

GARRIDO, MICHAEL A.
1427 WINDJAMMER PLACE
VALRICO, FL 33594 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: MICHAEL A. GARRIDO

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARRIDO, MICHAEL A.,
Address: 1903 DOCKSIDE DRIVE
City-St-Zip: VALRICO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARRIDO, MICHAEL A.,
Address: 1427 WINDJAMMER PLACE
City-St-Zip: VALRICO, FL 33594

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: MICHAEL A. GARRIDO

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date