

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 398908

FILED
Jan 06, 2012
Secretary of State

Entity Name: ARRIBAS BROTHERS COMPANY INC

Current Principal Place of Business:

ARRIBAS BROTHERS/WDW ADMIN AREA
1500 LIVE OAK LANE
LAKE BUENA VISTA, FL 32830

New Principal Place of Business:

Current Mailing Address:

ARRIBAS BROTHERS/WDW ADMIN AREA
1500 LIVE OAK LANE
LAKE BUENA VISTA, FL 32830

New Mailing Address:

FEI Number: 59-1407214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIBAS, RUDY J PD
670 EAST LAKE SUE AVE.
WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ARRIBAS, RUDY J PD
Address: 670 EAST LAKE SUE AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: STD
Name: ARRIBAS, ANGELA M
Address: 4300 MCKINNON ROAD
City-St-Zip: WINDERMERE, FL 34786

I hereby 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 all other like empowered.

SIGNATURE: RUDY J. ARRIBAS

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date