

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066496

FILED
Apr 27, 2012
Secretary of State

Entity Name: ARUTNEVA, INC.

Current Principal Place of Business:

19950 W. COUNTRY CLUB DR.
SUITE #900
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19950 W. COUNTRY CLUB DR.
SUITE #900
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-1051316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CABABIE DANIEL, ELIAS
Address: 19950 W. COUNTRY CLUB DRIVE SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: VPTD
Name: CABABIE DANIEL, ABRAHAM
Address: 19950 W. COUNTRY CLUB DRIVE SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: SD
Name: DAYAN TAWIL, JAIME
Address: 19950 W. COUNTRY CLUB DRIVE SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

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: ELIAS CABABIE DANIEL

PD

04/27/2012

Electronic Signature of Signing Officer or Director

_____ Date