

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000134859

Entity Name: ARU INVESTMENT CORP

FILED
Jul 01, 2008
Secretary of State**Current Principal Place of Business:**12000 BISCAYNE BLVD
509
NORTH MIAMI, FL 33181**New Principal Place of Business:****Current Mailing Address:**12000 BISCAYNE BLVD
509
NORTH MIAMI, FL 33181**New Mailing Address:**

FEI Number: 20-3134198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:ARU, ARSAK J PRESIDE
296 NW 163TH AVE
PEMBROKE PINES, FL 33028 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: DIR () Delete
Name: ARU, ARSAK J PREST
Address: 296 NW 163TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028Title: TRES (X) Delete
Name: ARU, ARMAN J TRESU
Address: 296 NW 163TH AVE
City-St-Zip: PEMBROKE, FL 33028Title: SEC (X) Delete
Name: STARR, TALINE R SECRETE
Address: 8930 W. FLAGLER STREET, #114
City-St-Zip: MIAMI, FL 33174**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARSAK JACK ARU

DIR

07/01/2008

Electronic Signature of Signing Officer or Director

Date