

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 24, 2007  
Secretary of State**

DOCUMENT# P05000023883

Entity Name: AROLEN, CORP

**Current Principal Place of Business:**

3000 NW 79TH AVE.  
2ND FLOOR  
DORAL, FL 33122

**New Principal Place of Business:**

6101 BLUE LAGOON DR  
STE 150  
MIAMI, FL 33126

**Current Mailing Address:**

3000 NW 79TH AVE.  
2ND. FLOOR  
DORAL, FL 33122

**New Mailing Address:**

6101 BLUE LAGOON DR  
STE 150  
MIAMI, FL 33126

FEI Number: 20-2442177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RIBON, IVAN  
3000 NW 79TH AVE.  
2ND FLOOR  
DORAL, FL 33122 US

**Name and Address of New Registered Agent:**

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126 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: DOMINGO ALONSO

09/24/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RIBON, IVAN  
Address: 3000 NW 79TH AVE.  
City-St-Zip: DORAL, FL 33122

Title: VP ( ) Delete  
Name: RIBON, ANDRES  
Address: 3000 NW 79TH AVE  
City-St-Zip: DORAL, FL 33122

Title: VP. ( ) Delete  
Name: RUIZ, LUZ I  
Address: 3000 NW 79TH AVE.  
City-St-Zip: DORAL, FL 33122

Title: VP. (X) Delete  
Name: RIBON, CAROLINA  
Address: 3000 NW 79TH AVE.  
City-St-Zip: DORAL, FL 33122

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RIBON, IVAN  
Address: 6101 BLUE LAGOON DR STE 150  
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change ( ) Addition  
Name: RIBON, ANDRES  
Address: 6101 BLUE LAGOON DR STE 150  
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change ( ) Addition  
Name: RIBON, CAROLINA  
Address: 6101 BLUE LAGOON DR STE 150  
City-St-Zip: MIAMI, FL 33126

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: IVAN RIBON

P

09/24/2007

Electronic Signature of Signing Officer or Director

Date