

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2011
Secretary of State

Entity Name: ARIAL PALM PROPERTIES, INC.

Current Principal Place of Business:

2150 SANS SOUCI BLVD
APT 706
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2150 SANS SOUCI BLVD
APT 706
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 80-0157929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DORA B
2150 SANS SOUCI BLVD
APT 706
NORTH MIAMI, FL 33181 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: ARIAL, MARTIN
Address: 8 RUE DES ROSEAUX
City-St-Zip: ST-BASILE LE GRAND P.Q. CAN, XX

Title: D
Name: GRANDILLO, GINA
Address: 5759 MARIE-VICTORIN
City-St-Zip: BROSSARD, QUEBEC, CAN J4W 7L8, XX

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: MARTIN ARIAL

PRES

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date