

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119829

Entity Name: ARARAT CORPORATION

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

130 NE 2 STREET
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

130 NE 2 STREET
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 35-2315777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARKISYAN, ANAIT
130 NE 2 STREET
BOCA RATON, FL 33432 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: P,S
Name: SARKISYAN, ANAIT
Address: 130 NE 2 STREET
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: SARKISYAN, OGANES
Address: 130 NE 2 STREET
City-St-Zip: BOCA RATON, FL 33432 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: ANAIT SARKISYAN

_____ Electronic Signature of Signing Officer or Director

P,S

04/07/2011

_____ Date