

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085471

Entity Name: ARLEN FERNANDEZ, INC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

3120 COLLINS AVE
604
MIAMI BEACH, FL 33140

New Principal Place of Business:

244 BISCAYNE BOULEVARD
#341
MIAMI, FL 33132

Current Mailing Address:

3120 COLLINS AVE
604
MIAMI BEACH, FL 33140

New Mailing Address:

244 BISCAYNE BOULEVARD
#341
MIAMI, FL 33132

FEI Number: 26-3072665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ARLEN L
3120 COLLINS AVENUE
604
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FERNANDEZ, ARLEN L
244 BISCAYNE BOULEVARD
#341
MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, ARLEN L
Address: 244 BISCAYNE BOULEVARD #341
City-St-Zip: MIAMI, FL 33132

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: ARLEN FERNANDEZ

DIR

04/11/2011

Electronic Signature of Signing Officer or Director

Date