

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045129

FILED
Apr 25, 2012
Secretary of State

Entity Name: ARIAS REAL PROPERTIES, CORP

Current Principal Place of Business:

13065 NW 42TH AVE
6
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

13065 NW 42TH AVE
6
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 27-0445331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EQUAL SERVICES
3901 NW 79TH AVE
251
DORAL, FL 33166 US

Name and Address of New Registered Agent:

JOSE G ARIAS
13065 NW 42 AVE
#6
OPA LOCKA, FL 33054 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: JOSE G ARIAS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ARIAS, JOSE G
Address: 13065 NW 42TH AVE # 6
City-St-Zip: OPA LOCKA, FL 33054 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: JOSE G ARIAS

PSD

04/25/2012

Electronic Signature of Signing Officer or Director

Date