2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000030153

Entity Name: ARELLANO BROTHERS INC

Current Principal Place of Business:

626 LAFAYETTE CT SARASOTA, FL 34236

Current Mailing Address:

626 LAFAYETTE CT SARASOTA. FL 34236 US

FEI Number: 83-4262403 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ARELLANO, ERNEST C 626 LAFAYETTE CT SARASOTA, FL 34236 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

Date

FILED Mar 03, 2021

Secretary of State

0138760685CC

Officer/Director Detail:

Title P Title BRD

NameARELLANO, ERNEST CNameARELLANO, LEONARDAddress626 LAFAYETTE CTAddress204 E SWALLOW ROADCity-State-Zip:SARASOTA FL 34236City-State-Zip:FORT COLLINS CO 80525

Title SECRATARY

Name ARELLANO, ERIQUE

Address 2560 GOLD CREEK DRIVE City-State-Zip: ELIZABETH CO 80107

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: ARELLANO, ERNEST C

PRESIDENT

03/03/2021