2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60716

Entity Name: ARIE PROPERTIES, INC.

Current Principal Place of Business:

262 ATLANTIC AVE.

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

262 ATLANTIC AVE.

SUNNY ISLES BEACH. FL 33160

FEI Number: 65-0276316 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEIGER, ARIE 262 ATLANTIC AVE SUNNY ISLES BEACH, FL 33160 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 Feb 18, 2013

Secretary of State

CC2389372365

Officer/Director Detail:

Title P Title VP

NameSTEIGER, ARIENameSTEIGER, JUDITHAddress262 ATLANTIC AVEAddress262 ATLANTIC AVE.

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

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.

Ρ

Electronic Signature of Signing Officer/Director Detail