2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1900003020

Entity Name: ARETI HOLDINGS INC.

Current Principal Place of Business:

3301 NE 1ST AVE H-2712 MIAMI, FL 33137

Current Mailing Address:

3301 NE 1ST AVE H-2712 MIAMI, FL 33137 US

FEI Number: 84-2240782

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail :

TitleDPNameFIGUEIRA, JORGE LAddress3301 NE 1ST AVE
H-2712City-State-Zip:MIAMI FL 33137

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.

DIRECTOR

SIGNATURE: JORGE L. FIGUEIRA

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

04/27/2020 Date