

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 163489

FILED
Jan 03, 2011
Secretary of State

Entity Name: ARTURO APARTMENTS INC

Current Principal Place of Business:

6840 GRANADA BLVD.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6840 GRANADA BLVD
MIAMI, FL 33146 US

New Mailing Address:

6840 GRANADA BLVD.
CORAL GABLES, FL 33146

FEI Number: 59-0630763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTHENBERG, PETER
SUITE 201
151 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARTURO APTS INC.
6840 GRANADA BLVD.
CORAL GABLES, FL 33146 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: PETER ROTHENBERG

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: ROTHENBERG, ALINA
Address: 7932 WILBY HOLLOW DRIVE
City-St-Zip: CHARLOTTE, NC 28270

Title: V
Name: ROTHENBERG, JOSEPH JR
Address: 7932 WILBY HOLLOW DRIVE
City-St-Zip: CHARLOTTE, NC 28270

Title: P
Name: ROTHENBERG, PETER
Address: 6840 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: ROTHENBERG, EVELYN
Address: 6840 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

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: PETER ROTHENBERG

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date