2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 234669

Entity Name: ARICO

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1123 71ST STREET MIAMI BEACH, FL 33141

Current Mailing Address:

New Mailing Address:

1123 71ST STREET MIAMI BEACH, FL 33141

FEI Number: 59-6057933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEWIN, JONATHAN LEWIN, JONATHAN 110 S SHORE DR 110 S SHORE DR #5F #5F

MIAMI BEACH, FL 331413981 US

MIAMI BEACH, FL 33141 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

LEWIN, JONATHAN Name:

110 SOUTH SHORE DRIVE., #5F Address: City-St-Zip: MIAMI BEACH, FL 33141

Title:

Name: LEWIN, PEARL G Address: 4231 N. WALNUT AVENUE ARLINGTON HEIGHTS, IL 60004 City-St-Zip:

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: JONATHAN LEWIN PD 04/29/2011