2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 253154

FILED Apr 27, 2011 Secretary of State

Entity Name: "ARREGUI SPANISH MARKETING & CONSULTANT GROUP CORP."

Current Principal Place of Business: New Principal Place of Business:

1470 CECILIA AVE

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

1470 CECILIA AVE

CORAL GABLES, FL 33146 US

FEI Number: 59-0971511 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:

ARREGUI, RICHARD M 2307 DOUGLAS RD STE 200

MIAMI, FL 33145 US

ARREGUI, RICARDO 1470 CECILIA AVENUE 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: RICARDO ARREGUI 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: ARREGUI, RICARDO A
Address: 1470 CECILIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: SD

Name: ARREGUI, OLGA
Address: 1470 CECILIA AVENUE
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: RICARDO ARREGUI PTD 04/27/2011