

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373486

Entity Name: ARICO, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

16900 S. DIXIE HWY.
SUITE B
PERRINE, FL 33157

New Principal Place of Business:

Current Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 200
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-1448053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT L. SCHIMMEL P. A.
3191 CORAL WAY
PENTHOUSE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROBERT L. SCHIMMEL P. A.
1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33145 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RITTER, JOYCE ANN
Address: 7700 NORTH KENDALL DRIVE #200
City-St-Zip: MIAMI, FL 33156

Title: VD
Name: RITTER, JAMES R., II
Address: 7700 NORTH KENDALL DRIVE #200
City-St-Zip: MIAMI, FL 33156

Title: TD
Name: RITTER, RAYMOND A
Address: 7700 NORTH KENDALL DRIVE #200
City-St-Zip: MIAMI, FL 33156

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: JOYCE ANN RITTER

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date