

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 469076

FILED
Apr 29, 2009
Secretary of State

Entity Name: ARROYO INVESTMENTS, INC.

Current Principal Place of Business:

1121 CRANDON BLVD.
STE. E-402
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

C/O ABALLI NILNE
1 SE THIRD AVE 2250
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-1657838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS LLC
ONE SE THIRD AVE STE 2250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMKE REGISTERED AGENTS LLC
ONE SE THIRD AVE STE 2250
MIAMI, FL 33131 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: ARTURO J. ABALLI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PORCHER, JACQUELINE
Address: 1121 CRANDON BLVD.E-402
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Delete
Name: BOUSHEHRI, NICHOLAS
Address: 1121 CRANDON BLVD D-203
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTURO ABALLI/AMKE REGISTERED AGENTS LLC

AR

04/29/2009

Electronic Signature of Signing Officer or Director

Date