2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605693

FILED Jan 05, 2012 Secretary of State

Entity Name: ARREL ENTERPRISES, INC.

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

8540 SR 84

DAVIE, FL 33324 US

Current Mailing Address: New Mailing Address:

8540 SR 84

DAVIE, FL 33324 US

FEI Number: 59-1872517 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:

LEVENTHAL, SHELDON

8540 STATE RD 84

DAVIE, FL 33324 US

LEVENTHAL, SHARI F.

8540 STATE RD 84

DAVIE, FL 33324 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: SHARI F. LEVENTHAL 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: LEVENTHAL, SHELDON
Address: 19677 BAY COVE DR
City-St-Zip: BOCA RATON, FL

Title: F

Name: SCHWARTZ, BURTON Address: 10529 KIPLING WAY City-St-Zip: LAKE WORTH, FL

Title: VP

Name: LEVENTHAL, SHARI F Address: 8540 STATE ROAD 84 City-St-Zip: DAVIE, FL 33324

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: SHELDON LEVENTHAL ST 01/05/2012