

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 675278

Entity Name: ARION, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8723 S. W. 129TH TERRACE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9401 S.W. 149TH STREET
MIAMI, FL 33176 US

New Mailing Address:

8723 S. W. 129TH TERRACE
MIAMI, FL 33176 US

FEI Number: 59-2037111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES V. WILLIAMS
99 N.E. 17TH COURT
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TS
Name: WYNNE, RICHARD R
Address: 8723 S.W. 129TH TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: DPV
Name: WYNNE, RICHARD R
Address: 8723 S.W. 129TH TERRACE
City-St-Zip: MIAMI, FL 33176 US

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: RICHARD WYNNE

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date