

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834167

Entity Name: ARKYN, S.A.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

515 S.W. 12 AVE
SUITE 511
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

515 S.W. 12 AVE
SUITE 511
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 59-2067767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NERET, MAURICIO
515 SW 12 AVE
SUITE 511
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

NERET, MAURICIO A
515 SW 12 AVE
SUITE 511
MIAMI, FL 33130 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: MAURICIO A NERET

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: NERET, ELISA ADELA,
Address: 515 SW 12TH AVE. ST. 511
City-St-Zip: MIAMI, FL 33130

Title: VPS () Delete
Name: NERET, MAURICIO
Address: 515 SW 12TH AVE. ST. 511
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: NERET, MAURICIO A
Address: 515 SW 12TH AVE. ST. 511
City-St-Zip: MIAMI, FL 33130

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: MAURICIO A NERET

PT

01/26/2009

Electronic Signature of Signing Officer or Director

Date