

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001184

Entity Name: AR GROWTH FINANCE CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON BLVD SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

145 ALMERIA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

4000 PONCE DE LEON BLVD SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

145 ALMERIA AVENUE
CORAL GABLES, FL 33134

FEI Number: 59-3041367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DS
Name: FITZGERALD, KEVIN
Address: 145 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: CEO
Name: FITZGERALD, KEVIN
Address: 145 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: KEVIN FITZGERALD

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date