

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000005033

Entity Name: ARATARI WORLDWIDE INC.

FILED
Sep 10, 2009
Secretary of State

Current Principal Place of Business:

1220 N MARKET ST, SUITE 808
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

315 SE MIZNER BOULEVARD
SUITE 202
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-2962197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, STEPHEN T
1730 S FEDERAL HWY
#296
DELRAY BEACH, FL 33483 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: CP () Delete
Name: ARATARI, ROBERT
Address: 315 SE MIZNER BOULEVARD, SUITE 202
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BROWN II, RAYMOND T
Address: 315 SE MIZNER BOULEVARD, SUITE 202
City-St-Zip: BOCA RATON, FL 33432

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: RAYMOND T. BROWN II

CP

09/10/2009

Electronic Signature of Signing Officer or Director

Date