

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000005033

FILED
Feb 22, 2010
Secretary of State

Entity Name: ARATARI WORLDWIDE INC.

Current Principal Place of Business:

1220 N MARKET ST, SUITE 808
WILMINGTON, DE 19801

New Principal Place of Business:

73 SW 9TH STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

73 SW 9TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-2962197 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRACIN, HANK
20283 SR 7
SUITE 300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

WEISS, JASON S
200 EAST LAS OLAS BLVD
SUITE 1700
FORT LAUDERDALE, FL 33301 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: JASON S, WEISS

02/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: ARATARI, ROBERT
Address: 73 SW 9TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: RAY, ISAAC
Address: 73 SW 9TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: OM
Name: TROPICAL MANAGEMENT GROUP, LLC
Address: 655 NW 4TH AV
City-St-Zip: FORT LAUDERDALE, FL 33311

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: ROBERT ARATARI

CP

02/22/2010

Electronic Signature of Signing Officer or Director

Date