

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001167

Entity Name: ARRIN CORPORATION

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3604 54TH DR W, #K104
BRADENTON, FL 34201

New Principal Place of Business:

3604 54TH DR W,
#K104
BRADENTON, FL 34210

Current Mailing Address:

3604 54TH DR W, #K104
BRADENTON, FL 34201

New Mailing Address:

3604 54TH DR W,
#K104
BRADENTON, FL 34210

FEI Number: 37-1558192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, GEORGE P CPA
3604 54TH DR W, #K104
BRADENTON, FL 34201 US

Name and Address of New Registered Agent:

LIN, GEORGE P CPA
3604 54TH DR W,
#K104
BRADENTON, FL 34210 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: GEORGE P LIN, CPA

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C/P
Name: LIU, STEPHEN H MD
Address: 3604 54TH DR W, #K104
City-St-Zip: BRADENTON, FL 34210

Title: T/S
Name: LIN, GEORGE P CPA
Address: 3604 54TH DR W, #K104
City-St-Zip: BRADENTON, FL 34210

Title: S
Name: MATSUMURA, MOMOKO
Address: 3604 54TH DR W, #K104
City-St-Zip: BRADENTON, FL 34210

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: STEPHEN H LIU

CP

01/06/2012

Electronic Signature of Signing Officer or Director

Date