

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13177

FILED
Jan 26, 2012
Secretary of State

Entity Name: ARLE COMPRESSOR SYSTEMS CORP.

Current Principal Place of Business:

10650 NW SOUTH RIVER DR
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10650 NW SOUTH RIVER DR
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 59-2244318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETA, AGUSTIN
10650 NW SOUTH RIVER DR
MIAMI, FL 33178 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: PD
Name: ARRIETA, AUSTIN
Address: 1014 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: MUNOZ, LUI
Address: 18181 NE 37 COURT
City-St-Zip: AVENTURA, FL 33160

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: ARRIETA, AUSTIN

PD

01/26/2012

Electronic Signature of Signing Officer or Director

Date