

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00181

FILED
Jan 04, 2011
Secretary of State

Entity Name: ARLYN INVESTMENT CORPORATION, INC.

Current Principal Place of Business:

1194 OLD DIXIE HWY #3
#3
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1194 OLD DIXIE HWY #3
LAKE PARK, FL 33403

New Mailing Address:

1194 OLD DIXIE HWY #3
#3
LAKE PARK, FL 33403

FEI Number: 65-0016349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, IRA
28 TRADEWINDS CIRCLE
TEQUESTA, FL 33469 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: PCEO
Name: LEVY, ROBIN
Address: 28 TRADEWINDS CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: CFO
Name: LEVY, IRA
Address: 28 TRADEWINDS CIRCLE
City-St-Zip: TEQUESTA, FL 33469

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: IRA LEVY

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date