

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03927

FILED
Jan 14, 2008
Secretary of State

Entity Name: ARITAR INTERNATIONAL, INC.

Current Principal Place of Business:

13450 SW 126 ST
SUITE #7
MIAMI, FL 33186

New Principal Place of Business:

13801 SW 144 AVE. RD.
MIAMI, FL 33186

Current Mailing Address:

13450 SW 126 ST
SUITE #7
MIAMI, FL 33186

New Mailing Address:

13801 SW 144 AVE. RD.
MIAMI, FL 33186

FEI Number: 59-2456370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHEN, JOE
5121 SW 151 PL
MIAMI, FL 33185 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STEPHEN, JOE,
Address: 5121 SW 151 PL
City-St-Zip: MIAMI, FL 33185

Title: D/S () Delete
Name: STEPHANIE STEPHEN,
Address: 5121 SW 151 PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOE STEPHEN

DIR

01/14/2008

Electronic Signature of Signing Officer or Director

Date