

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20994

FILED
Jan 08, 2009
Secretary of State

Entity Name: AREITO, INCORPORATED

Current Principal Place of Business:

% IRA J. KURZBAN
2650 S.W. 27TH AVE., SECOND FLOOR
MIAMI, FL 33133

New Principal Place of Business:

IRA J. KURZBAN
2650 S.W. 27TH AVE., SECOND FLOOR
MIAMI, FL 33133

Current Mailing Address:

% IRA J. KURZBAN
2650 S.W. 27TH AVE., SECOND FLOOR
MIAMI, FL 33133

New Mailing Address:

IRA J. KURZBAN
2650 S.W. 27TH AVE., SECOND FLOOR
MIAMI, FL 33133

FEI Number: 59-2811436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZBAN, IRA J.
2650 S.W. 27TH AVE.
SECOND FLOOR
MIAMI, FL 33133 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: D () Delete
Name: GODOY, MIGUEL
Address: 28 N.E. 54TH STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: GOMEZ, ANDRES,
Address: 28 N.E. 54TH STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PEDROSO, JOAQUIN
Address: 28 N.E. 54TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGUEL GODOY

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date