

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20994

FILED
Apr 05, 2011
Secretary of State

Entity Name: AREITO, INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: GODOY, MIGUEL
Address: 28 N.E. 54TH STREET
City-St-Zip: MIAMI, FL

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

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

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

SIGNATURE: ANDRES GOMEZ

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date