

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030207

Entity Name: ARZOLA & SON, CORP.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

3679 NW 47 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3275 SW 7ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0992996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARZOLA, PABLO
3275 SW 7TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ARZOLA, ALICIA
3275 SW 7TH STREET
MIAMI, FL 33135 US

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: ALICIA ARZOLA

Electronic Signature of Registered Agent

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARZOLA, ALICIA
Address: 3275 SW 7 ST.
City-St-Zip: MIAMI, FL 33135

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: ALICIA ARZOLA

Electronic Signature of Signing Officer or Director

PD

01/24/2011

Date