

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2010
Secretary of State

Entity Name: ARISTA REALTY MANAGEMENT, INC.

Current Principal Place of Business:

10526 STONEBRIDGE BLVD.
BOCA RATON, FL 33498

New Principal Place of Business:

10526 STONEBRIDGE BLVD.
BOCA RATON, FL 33498 US

Current Mailing Address:

10526 STONEBRIDGE BLVD.
BOCA RATON, FL 33498

New Mailing Address:

10526 STONEBRIDGE BLVD.
BOCA RATON, FL 33498 US

FEI Number: 65-1040664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIN, SHERMAN
10526 STONEBRIDGE BLVD
BOCA RATON, FL 33498 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: D
Name: LEIN, SHERMAN
Address: 10526 STONEBRIDGE BLVD.
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: LEIN, LOIS
Address: 10526 STONEBRIDGE BLVD.
City-St-Zip: BOCA RATON, FL 33498

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: SHERMAN LEIN

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date