

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071179

FILED
Mar 04, 2011
Secretary of State

Entity Name: AR 1 STATE OF THE ART REAL ESTATE AND MORTGAGES, INC.

Current Principal Place of Business:

2463 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 590663
FORT LAUDERDALE, FL 33359

New Mailing Address:

2463 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

FEI Number: 65-1126735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, ABDULLA
2463 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 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: CEO
Name: RICHARDS, ABDULLA
Address: 6542 SW 8TH CT.
City-St-Zip: N. LAUDERDALE, FL 33068

Title: CFO
Name: RICHARDS, ANN-MARIE MS
Address: 6542 SW 8TH CT.
City-St-Zip: N LAUDERDALE, FL 33068

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: ABDULLA RICHARDS

CEOD

03/04/2011

Electronic Signature of Signing Officer or Director

Date