

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016108

FILED
Mar 02, 2009
Secretary of State

Entity Name: ARS INVESTMENT GROUP CORP.

Current Principal Place of Business:

10 SW S RIVER DR
1714
MIAMI, FL 33130

New Principal Place of Business:

10 SW SOUTH RIVER DR
1714
MIAMI, FL 33130

Current Mailing Address:

10 SW S RIVER DR
1714
MIAMI, FL 33130

New Mailing Address:

10 SW SOUTH RIVER DR
1714
MIAMI, FL 33130

FEI Number: 75-2998596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHADANLOU, ALI
10 SW S RIVER DR 1714
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SHADANLOU, ALI
10 SW SOUTH RIVER DR 1714
MIAMI, FL 33130 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SHADANLOU, ALI
Address: 10 SW S RIVER DR 1714
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: SHADANLOU, ALI
Address: 17045 SW 81 CT
City-St-Zip: MIAMI, FL 331577

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SHADANLOU, ALI
Address: 10 SW SOUTH RIVER DR, #1714
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: SHADANLOU, ALI
Address: 10 SW SOUTH RIVER DRIVE, #1714
City-St-Zip: MIAMI, FL 33130

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

SIGNATURE: ALI SHADANLOU

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date