

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011042

FILED
Apr 27, 2011
Secretary of State

Entity Name: ARENAS INVESTMENTS CORP.

Current Principal Place of Business:

16051 COLLINS AVENUE # 1501
SUNNY ISLES, FL 33160

New Principal Place of Business:

1800 SW 1ST STREET
SUITE #101
MIAMI, FL 33135

Current Mailing Address:

16051 COLLINS AVENUE # 1501
SUNNY ISLES, FL 33160

New Mailing Address:

1800 SW 1ST STREET
SUITE #101
MIAMI, FL 33135

FEI Number: 54-2092570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENAS, HORTENSIA
16051 COLLINS AVENUE
1501
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

ARENAS, HORTENSIA
1800 SW 1ST STREET
SUITE #101
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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARENAS, HORTENSIA
Address: 1800 SW 1ST STREET SUITE #101
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: HORTENSIA ARENAS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date