

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029038

FILED
Mar 01, 2011
Secretary of State

Entity Name: ARROW ESTATES CORPORATION

Current Principal Place of Business:

901 PONCE DE LEON BLVD SUITE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

16425 COLLINS AVENUE
NO. 418
SUNNY ISLE BEACH, FL 33160

Current Mailing Address:

901 PONCE DE LEON BLVD SUITE 603
CORAL GABLES, FL 33134

New Mailing Address:

16425 COLLINS AVENUE
NO. 418
SUNNY ISLE BEACH, FL 33160

FEI Number: 11-3681499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H ESQ
901 PONCE DE LEON BLVD SUITE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DEL LUPO, LUCIANO
7220 NW 36TH STREET
SUITE 624
MIAMI, FL 33166 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: LUCIANO DEL LUPO

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAUDURO, FABIO
Address: 16425 COLLINS AVENUE, NO.418
City-St-Zip: SUNNY ISLE BEACH, FL 33160

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: FABIO CAUDURO

D

03/01/2011

Electronic Signature of Signing Officer or Director

Date