2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063192

Entity Name: AR-BOL ENTERPRISES INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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255 ALHAMBRA CIR 255 ALHAMBRA CIR STE 170 STE 170

STE 170 STE 170 MIAMI, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

255 ALHAMBRA CIR 255 ALHAMBRA CIR

STE 170 STE 170

MIAMI, FL 33134 CORAL GABLES, FL 33134

FEI Number: 20-0034895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUNES, JUAN
255 ALHAMBRA CIR STE 170
MIAMI, FL 33134 US

FUNES, JUAN
255 ALHAMBRA CIR STE 170
CORAL GABLES, FL 33134 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: JUAN FUNES 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 FUNES, JUAN
 Name:

 Address:
 11483 NW 50 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 FUNES-SANCHEZ, IRMA
 Name:

 Address:
 11483 NW 50 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:

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: JUAN FUNES P 04/30/2008