

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073840

Entity Name: ARO MEDIA GROUP, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE
3204
MIAMI, FL 33131 US

Current Mailing Address:

1155 BRICKELL BAY DRIVE
3204
MIAMI, FL 33131 US

New Principal Place of Business:

3625 N COUNTRY CLUB DR
2207
AVENTURA, FL 33180 US

New Mailing Address:

3625 N COUNTRY CLUB DR
2207
AVENTURA, FL 33180 US

FEI Number: 03-0521773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, MARCELL
1401 BRICKELL AVE
500
MIAMI, FL 33131 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: PVST
Name: BRAVO, RODRIGO
Address: 3625 N COUNTRY CLUB DR. APT 2207
City-St-Zip: AVENTURA, FL 33180 US

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: RBE

PVST

01/10/2011

Electronic Signature of Signing Officer or Director

Date