

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078447

FILED
Jan 24, 2011
Secretary of State

Entity Name: ARROW DISTRIBUTION, INC.

Current Principal Place of Business:

444 BRICKELL AVE, STE 51-435
MIAMI, FL 331312492

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE, STE 51-435
MIAMI, FL 331312492

New Mailing Address:

FEI Number: 94-7759654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBURY, MICHAEL P ESQ
WOODBURY & SANTIAGO, P.A.
9130 S DADELAND BLVD, 2 DATRAN CENTER-PH1A
MIAMI, FL 33156 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: PVTS
Name: ORTALLI, BRUNO
Address: 444 BRICKELL AVE, STE 51-435
City-St-Zip: MIAMI, FL 331312492

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: ORTALLI BRUNO

MR

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date