2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010028

Entity Name: ARISUS, INC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9040 SW 157 ST 7891 CENTRAL INDUSTRIAL DR VILLAGE OF PALMETTO BAY, FL 33157 US

SUITE 400

WEST PALM BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

9040 SW 157 ST 7891 CENTRAL INDUSTRIAL DR

SUITE 400 VILLAGE OF PALMETTO BAY, FL 33157 US

WEST PALM BEACH, FL 33404 US

FEI Number: 20-0766234 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:

DUARDO, OBED DUARDO, OBED 9040 SW 157 ST

7891 CENTRAL INDUSTRIAL DR VILLAGE OF PALMETTO BAY, FL 33157 US SUITE 400

WEST PALM BEACH, FL 33404 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: OBED DUARDO 02/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DUARDO, OBED

7891 CENTRAL INDUSTRIAL DR Address: City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: DV

DUARDO, NATALIA Name:

7891 CENTRAL INDUSTRIAL DR Address: WEST PALM BEACH, FL 33404 US City-St-Zip:

Title: DCTO

DUARDO, DAVID Name:

7891 CENTRAL INDUSTRIAL DR Address: City-St-Zip: WEST PALM BEACH, FL 33404 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.

Ρ SIGNATURE: OBED DUARDO 02/09/2012