

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048984

FILED
Apr 11, 2011
Secretary of State

Entity Name: A. & R. EQUITY HOLDINGS INC.

Current Principal Place of Business:

10264 SW 129 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10264 SW 129 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 42-1623446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RODOLFO
10264 SW 129 CT
MIAMI, FL 33186 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: PTD
Name: RODRIGUEZ, RODOLFO T
Address: 10264 SW 129 CT
City-St-Zip: MIAMI, FL 33186

Title: VSD
Name: RODRIGUEZ, AMADA R
Address: 10264 SW 129 CT
City-St-Zip: MIAMI, FL 33186

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: RODOLFO T. RODRIGUEZ

PRE,

04/11/2011

Electronic Signature of Signing Officer or Director

Date