

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101962

Entity Name: A.R.N. HOLDINGS, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

C/O LAMONT NEIMAN INTERIAN & BELLET, P.A.
100 N. BISCAYNE BLVD., STE. 801
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

C/O LAMONT NEIMAN INTERIAN & BELLET, P.A.
100 N. BISCAYNE BLVD., STE. 801
MIAMI, FL 33132

New Mailing Address:

FEI Number: 54-2157390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
100 N. BISCAYNE BLVD.
NEW WORLD TOWER - STE 801
MIAMI, FL 33132 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: JAN S. NEIMAN, ESQ., SECRETARY

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NEIDICH, ANDRE J
Address: 23415 DRAYTON DR.
City-St-Zip: BOCA RATON, FL 33433

Title: VPSD
Name: NEIDICH, REBECCA S
Address: 23415 DRAYTON DR.
City-St-Zip: BOCA RATON, FL 33433

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: ANDRE J. NEIDICH

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date