

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101962

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

FILED
Jan 12, 2012
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

Current Mailing Address:

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

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.
100 N. BISCAYNE BLVD.
NEW WORLD TOWER - STE 801
MIAMI, FL 33132 US

New Principal Place of Business:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

LAMONT NEIMAN & INTERIAN, 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

01/12/2012

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: NEIDICH, ANDRE J

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date