

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117257

FILED
Mar 12, 2012
Secretary of State

Entity Name: ARIE & SONS CORP.

Current Principal Place of Business:

18901 NE 29TH AVE #101
AVENTURA, FL 33180

New Principal Place of Business:

1875 NE 177 ST
MIAMI, FL 33162

Current Mailing Address:

18901 NE 29TH AVE #101
AVENTURA, FL 33180

New Mailing Address:

1875 NE 177 ST
MIAMI, FL 33162

FEI Number: 20-1961606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVE STE 100
AVENTURA, FL 33180 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: PST
Name: BACHAR, SHARON
Address: 1875 NE 177 ST
City-St-Zip: MIAMI, FL 33162

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: SHARON BACHAR

PST

03/12/2012

Electronic Signature of Signing Officer or Director

Date