

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128193

Entity Name: ARPEMI CORP

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

181 SW 77 AVE
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

PO BOX 4382
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 20-1589552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMENEZ, CARLOS H
4922 SAILBOAT DR
DANIA, FL 33312 US

Name and Address of New Registered Agent:

GIMENEZ, CARLOS H
181 SW 77 AVE
MARGATE, FL 33068 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: CARLOS GIMENEZ

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: GIMENEZ, CARLOS H
Address: 181 SW 77 AVE
City-St-Zip: MARGATE, FL 33068

Title: VP
Name: GIMENEZ, NOELIA P
Address: 181 SW 77 AVE
City-St-Zip: MARGATE, FL 33068

Title: D
Name: CARDENAS, JEANNETTE M
Address: 181 SW 77 AVE
City-St-Zip: MARGATE, FL 33068

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: CARLOS GIMENEZ

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date