2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132027

Entity Name: AROFIS CORP.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14085 N.W. 88 PLACE MIAMI LAKES, FL 33018 **Current Mailing Address: New Mailing Address:** 14085 N.W. 88 PLACE MIAMI LAKES, FL 33018 FEI Number: 20-1677583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HERNANDEZ, AROLDO HERNANDEZ, AROLDO PRES 14085 N.W. 88 PLACE 14085 N.W. 88 PLACE MIAMI LAKES, FL 33018 US MIAMI LAKES, FL 33018 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: AROLDO HERNANDEZ 04/22/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HERNANDEZ, AROLDO Name: Name: 14085 N.W. 88 PLACE Address: Address: City-St-Zip: MIAMI LAKES, FL 33018 City-St-Zip: Title: VSD Title: () Change () Addition () Delete Name: ROPERO, RAMFIS Name: 14085 N.W. 88 PLACE Address: Address: MIAMI LAKES, FL 33018 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AROLDO HERNANDEZ PRE 04/22/2008