

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000152761

FILED
Nov 29, 2011
Secretary of State

Entity Name: MARIE DARGENSON ARNP INC.

Current Principal Place of Business:

1301 NE 200 TERRACE
N MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1301 NE 200 TERRACE
N MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 86-1122224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARGENSON, MARIE S
1301 NE 200 TERRACE
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

NEMORIN, MARIE S
1301 NE 200 TERRACE
N MIAMI BEACH, FL 33179 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: MARIE SIMONE NEMORIN

11/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: NEMORIN, MARIE S
Address: 1301 NE 200 TERRACE
City-St-Zip: N MIAMI BEACH, FL 33179 US

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: MARIE SIMONE NEMORIN

ARNP

11/29/2011

Electronic Signature of Signing Officer or Director

Date