

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000004278

FILED
Jul 22, 2010
Secretary of State

Entity Name: ARRIETE INVESTMENT GROUP INC.

Current Principal Place of Business:

2071 SW 70TH AVE
SUITE G 3
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

1400 SW 34TH AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-2160387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETE, RAY
1400 SW 34TH AVENUE
FORT LAUDERDALE, FL 33312 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: P
Name: ARRIETE , RAIDEL
Address: 680 SW 27 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: LISA, AKYIAN
Address: 680 SW 27 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: RA

P

07/22/2010

Electronic Signature of Signing Officer or Director

Date