

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021137

FILED
Feb 17, 2011
Secretary of State

Entity Name: ARDI INVESTMENTS CORPORATION

Current Principal Place of Business:

10 EDGEWATER DR
UNIT 15F
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

10 EDGEWATER DR
UNIT 15F
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 16-1716615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, DIONISIO
10 EDGEWATER DR
UNIT 15F
CORAL GABLES, FL 33133 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: PD
Name: SANCHEZ, DIONISIO
Address: 10 EDGEWATER DR, UNIT 15F
City-St-Zip: CORAL GABLES, FL 33133

Title: VPDT
Name: SANCHEZ, ARTURO
Address: 10 EDGEWATER DR, UNIT 15F
City-St-Zip: CORAL GABLES, FL 33133

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: SANCHEZ DIONISIO

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date