

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023883

Entity Name: AROLEN, CORP

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

3000 NW 79TH AVE.
2ND FLOOR
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

3000 NW 79TH AVE.
2ND FLOOR
DORAL, FL 33122

New Mailing Address:

FEI Number: 29-0042988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBON, IVAN
3000 NW 79TH AVE.
2ND FLOOR
DORAL, FL 33122 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: RIBON, IVAN
Address: 3000 NW 79TH AVE.
City-St-Zip: DORAL, FL 33122

Title: VP () Delete
Name: RIBON, ANDRES
Address: 3000 NW 79TH AVE
City-St-Zip: DORAL, FL 33122

Title: D. () Delete
Name: RUIZ, LUZ I
Address: 3000 NW 79TH AVE.
City-St-Zip: DORAL, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP. (X) Change () Addition
Name: RUIZ, LUZ I
Address: 3000 NW 79TH AVE.
City-St-Zip: DORAL, FL 33122

Title: VP. () Change (X) Addition
Name: RIBON, CAROLINA
Address: 3000 NW 79TH AVE.
City-St-Zip: DORAL, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: IVAN RIBON

P.

02/21/2007

Electronic Signature of Signing Officer or Director

Date