

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000025924

Entity Name: ARIENS HOLDING, CORP.

FILED
May 31, 2009
Secretary of State**Current Principal Place of Business:**5582 NE 4 TH COURT
SUITE 5
MIAMI, FL 33137**New Principal Place of Business:**151 CRANDON BLC
542
KEY BISCAYNE, FL 33149**Current Mailing Address:**5582 NE 4 TH COURT
SUITE 5
MIAMI, FL 33137**New Mailing Address:**151 CRANDON BLC
542
KEY BISCAYNE, FL 33149

FEI Number: 20-2502471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CUEVAS, ANDREW ESQ
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: DPST () Delete
Name: ALVARADO, ENRIQUE
Address: 5582 NE 4TH COURT SUITE 5
City-St-Zip: MIAMI, FL 33137**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPST (X) Change () Addition
Name: ALVARADO, ENRIQUE
Address: 151 CRANDON
City-St-Zip: MKEY BISCAYNE, FL 33137

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: EA

DPST

05/31/2009

Electronic Signature of Signing Officer or Director

Date