

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043565

Entity Name: ARENASGAR, I NC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

224 SUSSEX CIR
JUPITER, FL 33458

New Principal Place of Business:

15653 79 TERRACE N
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

224 SUSSEX CIR
JUPITER, FL 33458

New Mailing Address:

15653 79 TERRACE N
PALM BEACH GARDENS, FL 33418

FEI Number: 20-2553153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENAS, CARLOS E
224 SUSSEX CIR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ARENAS, CARLOS E
15653 79 TERRACE N
PALM BEACH GARDENS, FL 334118 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: CARLOS ARENAS

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: ARENAS, CARLOS E
Address: 224 SUSSEX CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: GARNICA, LILIANA I
Address: 224 SUSSEX CIRCLE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: ARENAS, CARLOS E
Address: 15653 79 TERRACE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S (X) Change () Addition
Name: GARNICA, LILIANA I
Address: 15653 79 TERRACE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CARLOS ARENAS

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date