2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054685

Entity Name: ARFRI, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10320 NW 36 TH COURT 2211 SW 3RD AVE MIAMI, FL 33147 2211 SW 3RD AVE

Current Mailing Address: New Mailing Address:

10320 NW 36 TH COURT 2211SW 3RD AVE MIAMI, FL 33147 2211SW 3RD AVE MIAMI, FL 33129

FEI Number: 20-2698274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LUIS, FRIAS F
 10320 NW 36 TH COURT
 2211SW 3RD AVE

 MIAMI, FL 33147 US
 MIAMI, FL 33129 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: LUIS F. FRIAS 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FRIAS, LUIS F Address: 2211SW 3RD AVE City-St-Zip: MIAMI, FL 33129

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: LUIS F. FRIAS P 04/22/2011