2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054685

Entity Name: ARFRI, INC.

FILED Mar 22, 2012 Secretary of State

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

2211 SW 3RD AVE 2211 SW 3RD AVE #16 MIAMI, FL 33129 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2211 SW 3RD AVE 2211 SW 3RD AVE #16 MIAMI, FL 33129 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
 2211SW 3RD AVE
 2211SW 3RD AVE #16

 MIAMI, FL 33129
 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: 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FRIAS, LUIS F

 Address:
 2211SW 3RD AVE #16

 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 03/22/2012