

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066219

Entity Name: A.R. BOOTING, INC.

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

46 S W 1 ST.
SUITE 202
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 311043
MIAMI, FL 33231

New Mailing Address:

FEI Number: 20-2772411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, JOHN ESQ
6175 NW 153 ST.
STE 403
MIAMI, FL 33014 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: P
Name: RADILLO, ADAM
Address: P.O. BOX 311043
City-St-Zip: MIAMI, FL 33231

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: ADAM RADILLO

P

02/25/2012

Electronic Signature of Signing Officer or Director

Date