

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084336

Entity Name: A R B, CORP

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

546 SLIPPERY ROCK RD.
WESTON, FL 33325

New Principal Place of Business:

1199 S. FEDERAL HWY
FT. LAUDERDALE, FL 33316

Current Mailing Address:

546 SLIPPERY ROCK RD.
WESTON, FL 33325

New Mailing Address:

1199 S. FEDERAL HWY
FT. LAUDERDALE, FL 33316

FEI Number: 20-3024248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADARRAGA, ANGELA S
14740 SW 80 STREET
MIAMI, FL 33193 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: BOTERO, MARIA E
Address: 546 SLIPPERY ROCK RD
City-St-Zip: WESTON, FL 33325

Title: VP
Name: RAMIREZ, RICARDO
Address: 546 SLIPPERY ROCK RD
City-St-Zip: WESTON, FL 33325

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: MARIA E BOTERO

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date