

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105816

FILED
May 01, 2012
Secretary of State

Entity Name: AREFCO INTERNATIONAL, INC.

Current Principal Place of Business:

13250 NORTH 56TH STREET
SUITE 204
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

13250 NORTH 56TH STREET
SUITE 204
TAMPA, FL 33617

New Mailing Address:

FEI Number: 20-3286888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AREF, BASSAM P
13250 NORTH 56TH STREET
SUITE 204
TAMPA, FL 33617 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: AREF, BASSAM P
Address: 13250 NORTH 56TH STREET, SUITE 204
City-St-Zip: TAMPA, FL 33617

Title: ST
Name: AREF, MARILYN ST
Address: 13250 NORTH 56TH STREET, SUITE 204
City-St-Zip: TAMPA, FL 33617

Title: VP
Name: SHAHEEN, SAM VP
Address: 13250 NORTH 56TH STREET, SUITE 204
City-St-Zip: TAMPA, FL 33617

Title: VP
Name: COX, MARVIN H VP
Address: 13250 NORTH 56TH STREET, SUITE 204
City-St-Zip: TAMPA, FL 33617

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: BASSAM AREF

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date