2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all out-

SIGNATURE:

Sep 12, 2008 8:00 am Secretary of State DOCUMENT # P06000000665 09-12-2008 90001 016 ***150.00 1. Entity Name ARNERIC HOLDING CORP Principal Place of Business Mailing Address 1901 BRICKELL AVE. 9172 COLLINS AVE B-2103 201 MIAMI, FL 33129 MIAMI BEACH, FL 33154 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08282008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 20-4035468 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARTHE & LEIGH LLP. Street Address (P.O. Box Number is Not Acceptable) 2455 E. SUNRISE BLVD. FORT LAUDERDALE, FL 33304 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or primed name of rejustered agent and title diapolicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS Delete TITLE TITLE Change ☐ Addition NAME LAPIERRE, ARNAULD NAME STREET ADDRESS STREET ADDRESS 1901 BRICKEL AVE. SUITE 8-2103 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33129 DVPT TITLE Delete THE Change ☐ Addition VIMONT, ERIC NAME NAME STREET ADDRESS 5172 COLLINS AVE STREET ADDRESS CHY-ST-ZE MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ Delete DIL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 1111[☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CUTY-ST-7P ☐ Delete [☐ Change TITLE TILE ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is rue and accurate and that my 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 in Block 10 or Block 11 if

FILED