2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000665

MIAMI, FL 33156

City-St-Zip:

Entity Name: ARNERIC HOLDING CORP.

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1901 BRICKELL AVE. B-2103 MIAMI, FL 33129 **New Mailing Address: Current Mailing Address:** 9172 COLLINS AVE MIAMI BEACH, FL 33154 FEI Number: 20-4035468 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: BARTHE & LEIGH LLP 2455 E. SUNRISE BLVD. FORT LAUDERDALE, FL 33304 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LAPIERRE, ARNAULD Name: Name: 1901 BRICKEL AVE. SUITE B-2103 Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: DVPT () Delete Title: () Change () Addition Name: VIMONT, ERIC Name: 5172 COLLINS AVE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARNAULD LAPIERRE P 03/13/2009