

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2011
Secretary of State

Entity Name: ARNERIC HOLDING CORP.

Current Principal Place of Business:

2655 SOUTH LEJEUNE RD #407
MIAMI, FL 33134

New Principal Place of Business:

282 NW 25TH STREET
MIAMI, FL 33127

Current Mailing Address:

9172 COLLINS AVE
201
MIAMI BEACH, FL 33154

New Mailing Address:

FEI Number: 20-4035468 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARTHE & LEIGH LLP.
2455 E. SUNRISE BLVD.
602
FORT LAUDERDALE, FL 33304 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: DPS
Name: LAPIERRE, ARNAULD
Address: 1901 BRICKEL AVE. SUITE B-2103
City-St-Zip: MIAMI, FL 33129

Title: DVPT
Name: VIMONT, ERIC
Address: 9172 COLLINS AVE, #201
City-St-Zip: MIAMI, FL 33154

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: ARNAULD LAPIERRE

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02/07/2011

Electronic Signature of Signing Officer or Director

Date