

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064918

Entity Name: ARVERN FLORIDA CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4000 CENTRAL FLORIDA BOULEVARD
137
ORLANDO, FL 32816

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

111 N ORANGE AVENUE
SUITE 1200
ORLANDO, FL 32801

4000 CENTRAL FLORIDA BOULEVARD
137
ORLANDO, FL 32816

FEI Number: 20-4855794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN & SHAMS, P.A
111 N ORANGE AVE
SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SIMONET, JEAN PHILIPPE MGR
4832 FLINT ROAD
WINDERMERE, FL 34786 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: JEAN PHILIPPE SIMONET

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GERVAIS, ALAIN
Address: 87 RUE DU CHATEAU, 92100 BOULOGNE
City-St-Zip: BILLANCOURT, FR FRANCE OC

Title: D
Name: GERVAIS, THIERRY
Address: 13, RUE HENRI MOISSAN, 78600 LE MESNIL
City-St-Zip: LE ROI, FR FRANCE OC

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: JEAN PHILIPPE SIMONET

MGR

04/27/2011

Electronic Signature of Signing Officer or Director

Date