

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097099

FILED
Mar 02, 2009
Secretary of State

Entity Name: ARISTA SERVICES AND INSTALLATIONS INC.

Current Principal Place of Business:

6250 PALM TRACE LANDINGS DR
SUITE 111
DAVIE, FL 33314

New Principal Place of Business:

6350 PALM TRACE LANDINGS DR
SUITE 109
DAVIE, FL 33314

Current Mailing Address:

6250 PALM TRACE LANDINGS DR
SUITE 111
DAVIE, FL 33314

New Mailing Address:

6350 PALM TRACE LANDINGS DR
SUITE 109
DAVIE, FL 33314

FEI Number: 20-5278433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCO, OCTAVIO
6250 PALM TRACE LANDINGS DR
SUITE 111
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

FRANCO, OCTAVIO
6350 PALM TRACE LANDINGS DR
SUITE 109
DAVIE, FL 33314 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: OCTAVIO FRANCO

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCO, OCTAVIO
Address: 6250 PALM TRACE LANDING DR
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCO, OCTAVIO
Address: 6350 PALM TRACE LANDING DR
City-St-Zip: DAVIE, FL 33314

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: OCTAVIO FRANCO

PR

03/02/2009

Electronic Signature of Signing Officer or Director

Date