

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046251

FILED
Jan 04, 2012
Secretary of State

Entity Name: ARB BUSINESS CONSULTING INC.

Current Principal Place of Business:

12502 SW 112TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12502 SW 112TH TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-8852239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREITER, ALAN R
12502 SW 112TH TERRACE
MIAMI, FL 33186 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: P
Name: BREITER, ALAN R
Address: 12502 SW 112TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: ST
Name: BREITER, DIANE
Address: 12502 SW 112TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: ALAN R BREITER

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date