

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047123

Entity Name: ARRI INVESTMENTS INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

201 S.BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 US

New Principal Place of Business:

9840 SW 77TH AVENUE
SUITE 301
MIAMI, FL 33156 US

Current Mailing Address:

201 S.BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 US

New Mailing Address:

9840 SW 77TH AVENUE
SUITE 301
MIAMI, FL 33156 US

FEI Number: 20-8883430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JULIAN F ESQ.
201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAPSLEY, WILLIAM M
9840 SW 77TH AVENUE
SUITE 301
MIAMI, FL 33156 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: WILLIAM M LAPSLEY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: DE IRUARRIZAGA, IGNACIO
Address: 201 S. BISCAYNE BLVD. SUITE 905
City-St-Zip: MIAMI, FL 33131 US

Title: D, S
Name: DE IRUARRIZAGA, JAVIER
Address: 201 S. BISCAYNE BLVD. SUITE 905
City-St-Zip: MIAMI, FL 33131 US

Title: D, T
Name: DE IRUARRIZAGA, PABLO
Address: 201 S. BISCAYNE BLVD. SUITE 905
City-St-Zip: MIAMI, FL 33131 US

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: IGNACIO DE IRUARRIZAGA

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date