

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114027

Entity Name: ARSP GROUP, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

931 SW 148TH PLACE
MIAMI, FL 33194

New Principal Place of Business:

11217NW 7 ST. APT. 2
MIAMI, FL 33172

Current Mailing Address:

931 SW 148TH PLACE
MIAMI, FL 33194

New Mailing Address:

11217NW 7 ST. APT. 2
MIAMI, FL 33172

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDON, ALFREDO A.
931 SW 148TH PLACE
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

RENDON, ALFREDO A
11217NW 7 ST. APT. 2
MIAMI, FL 33172 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: ALFREDO RENDON

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RENDON, ALFREDO A
Address: 11217NW 7 ST. APT. 2
City-St-Zip: MIAMI, FL 33172

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: ALFREDO RENDON

PSTD

01/10/2011

Electronic Signature of Signing Officer or Director

Date