

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125404

FILED  
Jan 14, 2010  
Secretary of State

Entity Name: ARETH USA, INC.

**Current Principal Place of Business:**

5950 SW 157 PL  
MIAMI, FL 33193

**New Principal Place of Business:**

**Current Mailing Address:**

5950 SW 157 PL  
MIAMI, FL 33193

**New Mailing Address:**

FEI Number: 26-1759397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEREZ, MAGDA M  
5950 SW 157 PL  
MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: PEREZ, MAGDA M  
Address: 5950 SW 157 PL  
City-St-Zip: MIAMI, FL 33193

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: MAGDA PEREZ

PST

01/14/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date