

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057519

FILED
Mar 16, 2011
Secretary of State

Entity Name: A & R ENERGY SOLUTIONS CORP.

Current Principal Place of Business:

4707 ENTERPRISE AVE
5
NAPLES, FL 34104

New Principal Place of Business:

4755 ENTERPRISE AVE
NAPLES, FL 34104

Current Mailing Address:

4707 ENTERPRISE AVE
5
NAPLES, FL 34104 US

New Mailing Address:

4755 ENTERPRISE AVE
NAPLES, FL 34104

FEI Number: 26-2817393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS, RICARDO
4707 ENTERPRISE AVE.
5
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

ARIAS, RICARDO
4755 ENTERPRISE AVE.
NAPLES, FL 34104 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: RICARDO ARIAS GAVIRIA

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARIAS-GAVIRIA, RICARDO
Address: 4755 ENTERPRISE AVE
City-St-Zip: NAPLES, FL 34104 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: RICARDO ARIAS GAVIRIA

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date