

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065358

FILED
Jan 23, 2012
Secretary of State

Entity Name: ARSIMPEX CO.

Current Principal Place of Business:

7529 HOLLEY CIRCLE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

7529 HOLLEY CIRCLE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

PO BOX 9711
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPOV, VLADIMIR
7906 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32408 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-D
Name: SMOLIAKOV, VLADIMIR
Address: 301 CENTRAL AVE. #269
City-St-Zip: HILTON HEAD, NC 29926

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: SMOLIAKOV VLADIMIR

P-D

01/23/2012

Electronic Signature of Signing Officer or Director

Date