

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089031

Entity Name: FERNANDO ARIAS, INC

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

3101 N COUNTRY CLUB DR.
806
AVENTURA, FL 33180

New Principal Place of Business:

4051 SW 137 AVE
MIRAMAR, FL 33027 US

Current Mailing Address:

3101 N COUNTRY CLUB DR.
806
AVENTURA, FL 33180

New Mailing Address:

4051 SW 137 AVE
MIRAMAR, FL 33027 US

FEI Number: 26-3456206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN ACCOUNTING & TAX SERVICE
7678 NW 186 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

BETANCUR, LUZ J
4051 SW 137 AVE
MIRAMAR, FL 33027 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: LUZ J BETANCUR

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: ARIAS, IDALIO F
Address: 3101 N COUNTRY CLUB DR. STE 806
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARIAS, IDALIO F
Address: 4051 SW 137 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VPT () Change (X) Addition
Name: BETANCUR, LUZ J
Address: 4051 SW 137 AVE
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IDALIO F ARIAS

PD

05/20/2009

Electronic Signature of Signing Officer or Director

Date