

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012207

Entity Name: AREZO-RODRIGUEZ, INC.

FILED  
Mar 09, 2011  
Secretary of State

**Current Principal Place of Business:**

7125 BAY DR  
408  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

6969 COLLINS AVE  
911  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

7125 BAY DR  
408  
MIAMI BEACH, FL 33141

**New Mailing Address:**

6969 COLLINS AVE  
911  
MIAMI BEACH, FL 33141

FEI Number: 26-4226601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AREZO, ROBERTO  
7125 BAY DR  
408  
MIAMI BEACH, FL FL US

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

AREZO, ROBERTO  
6969 COLLINS AVE  
911  
MIAMI BEACH, FL FL 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

03/09/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: RODRIGUEZ DE LEON, STELLA M  
Address: 6969 COLLINS AVE APT 911  
City-St-Zip: MIAMI BEACH, FL 33141

Title: P  
Name: ROBERTO, AREZO  
Address: 6969 COLLINS AVE APT 911  
City-St-Zip: MIAMI BEACH, FL 33141

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: ROBERTO AREZO

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

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03/09/2011

\_\_\_\_\_  
Date