

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062491

FILED
Apr 07, 2011
Secretary of State

Entity Name: ASSET RECOVERY AND RISK ASSOCIATES, INC.

Current Principal Place of Business:

444 BRICKELL AVENUE, SUITE 250
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE, SUITE 250
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-0601059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133 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: D
Name: INTRIAGO, CHARLES A
Address: 444 BRICKELL AVENUE, SUITE 250
City-St-Zip: MIAMI, FL 33131

Title: D
Name: INTRIAGO, JOY M
Address: 444 BRICKELL AVENUE, SUITE 250
City-St-Zip: MIAMI, FL 33131

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: JOY M. INTRIAGO

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date