

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065958

FILED
Mar 09, 2011
Secretary of State

Entity Name: AROW ENTERPRISES, CORP.

Current Principal Place of Business:

3994 NW 27TH STREET
MIAMI, FL 33142

New Principal Place of Business:

3925 NW 25TH STREET
MIAMI, FL 33142

Current Mailing Address:

3994 NW 27TH STREET
MIAMI, FL 33142

New Mailing Address:

3925 NW 25TH STREET
MIAMI, FL 33142

FEI Number: 27-0725837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORILLO, ROBERTO
3994 NW 27TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MORILLO, ROBERTO
3925 NW 25TH STREET
MIAMI, FL 33142 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: ROBERTO MORILLO

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORILLO, ROBERTO
Address: 3994 NW 27TH STREET
City-St-Zip: MIAMI, FL 33142

Title: D
Name: RODRIGUEZ, EYLEN
Address: 3994 NW 27TH STREET
City-St-Zip: MIAMI, FL 33142

Title: S
Name: MORILLO, WILSON
Address: 3994 NW 27TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: ANDY, MINAYA
Address: 3994 NW 27TH STREET
City-St-Zip: MIAMI, FL 33142

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 MORILLO

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date