2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073515

Entity Name: AREKUNA GROUP, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2645 EXECUTIVE PARK DR. WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2645 EXECUTIVE PARK DR. WESTON, FL 33331

FEI Number: 42-1768852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GBS CONSULTANTS, INC. 18501 PINES BLVD SUITE 201 PEMBROKE PINES, FL 33029 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 Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: CABRERA, JOSE Address: 4078 CASCADE TERR City-St-Zip: WESTON, FL 33332

Title: VPTD

 Name:
 MARCANO, MAYRA

 Address:
 4078 CASCADE TERR

 City-St-Zip:
 WESTON, FL 33332

Title: D

Name: ORDONEZ, ANDRES Address: 4078 CASCADE TERR City-St-Zip: WESTON, FL 33332

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: JOSE CABRERA PSD 04/28/2011