

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000076271

Entity Name: ARETIUM INC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8301 NW 197TH STREET  
MIAMI, FL 33015 US

**New Principal Place of Business:**

110 4TH SAN MARINO TERRACE  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

110 4TH SAN MARINO TERRACE  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 27-0934311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHEEMA, BALWANT  
8301 NW 197TH STREET  
MIAMI, FL 33015 US

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

BOLOGNA, STEFANIA ESQ.  
150 SE 2ND AVENUE  
1010  
MIAMI, FL 33131 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: STEFANIA BOLOGNA

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SESTINI, GIANCARLO  
Address: 8301 NW 197TH STREET  
City-St-Zip: MIAMI, FL 33015 US

Title: TS  
Name: BIANCHINI, DANIELE  
Address: 8301 NW 197TH STREET  
City-St-Zip: MIAMI, FL 33015 US

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: DANIELE BIANCHINI

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date