

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098074

Entity Name: ARITA-KON, INC.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

1937 QUAIL RIDGE CT.
UNIT 4
COCOA, FL 32926

New Principal Place of Business:

1937 QUAIL RIDGE CT.
UNIT 104
COCOA, FL 32926

Current Mailing Address:

1937 QUAIL RIDGE CT.
UNIT 4
COCOA, FL 32926

New Mailing Address:

1937 QUAIL RIDGE CT.
UNIT 104
COCOA, FL 32926

FEI Number: 27-1416006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANWANA, OKON D
1937 QUAIL RIDGE CT.
UNIT 4
COCOA, FL 32926 US

Name and Address of New Registered Agent:

ANWANA, OKON D
1937 QUAIL RIDGE CT.
UNIT 104
COCOA, FL 32926 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:

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANWANA, OKON D
Address: 1937 QUAIL RIDGE CT., UNIT 104
City-St-Zip: COCOA, FL 32926

Title: VP
Name: GRIGORAS, PETER
Address: 472 SPRINGBANK DRIVE
City-St-Zip: LONDON, ON CANADA N6

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: OKON D. ANWANA

PRES

02/05/2011

Electronic Signature of Signing Officer or Director

Date