

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100620

Entity Name: ARKONAS GROUP, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

8230 SW 62 PLACE
MIAMI, FL 33143

New Principal Place of Business:

6303 BLUE LAGOON DR.
SUITE 400
MIAMI, FL 33126

Current Mailing Address:

8230 SW 62 PLACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-1502749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, CARLOS
8230 SW 62 PLACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MILLER, JOHN A
8230 SW 62 PLACE
MIAMI, FL 33143 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: JOHN A. MILLER

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, JOHN
Address: 79 HUNTSMAN HORN CIRCLE
City-St-Zip: THE WOODLANDS, TX 77380

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: JOHN A. MILLER

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date