

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008305

FILED
Jan 25, 2011
Secretary of State

Entity Name: ARLEO COMPANY OF FLORIDA INC

Current Principal Place of Business:

9737 NW 41 STREET
SUITE 428
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 STREET
SUITE 428
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-1784018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ONE STOP SHOP TAXES INC
10961 SW 186 STREET
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

ONE STOP SHOP TAXES INC
16141 SW 141 AVE
MIAMI, FL 33177 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: JACQUELINE AVILA 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARIN ROMERO, ARELIS C
Address: 9737 NW 41 STREET SUITE 428
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: MORILLO HURTADO, CESAR J
Address: 9737 NW 41 STREET
City-St-Zip: DORAL, FL 33178 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: ARELIS ROMERO MARIN P 01/25/2011

Electronic Signature of Signing Officer or Director Date