

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008305

**FILED**  
**Mar 02, 2012**  
**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:** 45-4685047      **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  
16141 SW 141 AVE  
MIAMI, FL 33177 US

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

AIDA ROMERO  
9737 NW 41 STREET STE 428  
MIAMI, FL 33178 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: AIDA ROMERO

03/02/2012

\_\_\_\_\_  
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: ROMERO, AIDA  
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: AIDA ROMERO

VP

03/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date