

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2011
Secretary of State

Entity Name: ARENOR FLORIDA INVESTMENTS CORP.

Current Principal Place of Business:

4340 SW 4TH STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4340 SW 4TH STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 01-0953269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RAFAEL DE JESUS, ISRAEL FILIPE R
Address: RUA JOAQUIM BRANDAO, 31-1
City-St-Zip: SETUBAL, XX 2900-422 PT

Title: VSTD
Name: MARTELO MENDES, RUI FERNANDO
Address: RUA JOAQUIM BRANDAO, 31-1
City-St-Zip: SETUBAL, XX 2900-422 PT

Title: VASD
Name: DE MAIA DE MORAIS, CARLOS MANUEL M
Address: RUA JOAQUIM BRANDAO, 31-1
City-St-Zip: SETUBAL, XX 2900-422 PT

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: ISRAEL FILIPE RODRIGUES RAFAEL DE JESUS

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04/01/2011

Electronic Signature of Signing Officer or Director

Date