2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021816

Entity Name: ARENOR FLORIDA INVESTMENTS CORP.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4340 SW 4TH STREET 14251 SW 38 ST MIAMI, FL 33134 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

4340 SW 4TH STREET 14251 SW 38 ST MIAMI, FL 33134 MIAMI, FL 33175

FEI Number: 01-0953269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPDIRECT AGENTS, INC. PINTO-CARDOSO, RUI 515 EAST PARK AVENUE 14251 SW 38 ST TALLAHASSEE, FL 32301 US MIAMI, FL 33175 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: RUI PINTO-CARDOSO 04/30/2012

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 RAFAEL DE JESUS PSD 04/30/2012