2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032052

Apr 13, 2012 Secretary of State

Entity Name: ARVICCOR INDUSTRIAL & TECHNICAL SOLUTIONS, INC.

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

121 CRANDON BLVD #350 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

121 CRANDON BLVD #350 KEY BISCAYNE, FL 33149

FEI Number: 27-2337238 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:

GURIAN, JORGE GURIAN, JORGE 2665 S BAYSHORE DRIVE 2665 SOUTH BAYSHORE DRIVE SUITE 800 SUITE 906 COCONUT GROVE, FL 33133 US COCONUT GROVE, FL 33133 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: JORGE L GURIAN 04/13/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RINCON GOA, ALIRIO JOSE Name: 121 CRANDON BLVD #350 Address: City-St-Zip: KEY BISCAYNE, FL 33149

Title:

Name: ZACCARIA MILANI, VICTOR JOSE 121 CRANDON BLVD #350 Address: KEY BISCAYNE, FL 33149 City-St-Zip:

Title: SD

CORTIJO ARTEAGA, ELVIS EFRAIN Name:

121 CRANDON BLVD #350 Address: City-St-Zip: KEY BISCAYNE, FL 33149

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: ALIRIO JOSE RINCON GOA PD 04/13/2012