

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042356

Entity Name: ARX 3D, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

2475 BRICKELL AVENUE
SUITE 704
MIAMI, FL 33129

New Principal Place of Business:

2030 S DOUGLAS RD
SUITE 204
MIAMI, FL 33134

Current Mailing Address:

2475 BRICKELL AVENUE
SUITE 704
MIAMI, FL 33129

New Mailing Address:

2030 S DOUGLAS RD
SUITE 204
MIAMI, FL 33134

FEI Number: 27-2593232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, GONZALO
2475 BRICKELL AVENUE
SUITE 704
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

NAVARRO, GONZALO
2030 S DOUGLAS RD
SUITE 204
MIAMI, FL 33134 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: GONZALO NAVARRO

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAVARRO, GONZALO
Address: 2030 S DOUGLAS RD #204
City-St-Zip: MIAMI, FL 33134

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: GONZALO NAVARRO

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date