

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078366

FILED
Feb 24, 2011
Secretary of State

Entity Name: ARROWPOINT INVESTMENT COMPANY

Current Principal Place of Business:

14020 N.W. 140 ST.
MIAMI, FL 33168

New Principal Place of Business:

14020 N.W. 8TH
MIAMI, FL 33168

Current Mailing Address:

14020 N.W. 140 ST.
MIAMI, FL 33168

New Mailing Address:

14020 N.W. 8TH AVE
MIAMI, FL 33168

FEI Number: 27-3565550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSIDOR, MICHAEL M
14020 N.W. 140 ST.
MIAMI, FL 33168 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: CFO
Name: CHERISME, FRANCOIS
Address: 14020 N.W. 140 ST.
City-St-Zip: MIAMI, FL 33168

Title: P
Name: ROSIDOR, ROBINSON
Address: 14020 N.W. 140 ST.
City-St-Zip: MIAMI, FL 33168

Title: ST
Name: ROSIDOR, MICHAEL M
Address: 14020 N.W. 140 ST.
City-St-Zip: MIAMI, FL 33168

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: ROBINSON ROSIDOR

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date