

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 02, 2011
Secretary of State

Entity Name: ARELLANO & ASSOCIATES CORPORATION

Current Principal Place of Business:

1150 98TH ST
BAY HARBOR ISLANDS
MIAMI, FL 33154

New Principal Place of Business:

Current Mailing Address:

1150 98TH ST
BAY HARBOR ISLANDS
MIAMI, FL 33154

New Mailing Address:

FEI Number: 27-3624101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARELLANO, GERMAN
1150 98TH ST
BAY HARBOR ISLANDS
MIAMI, FL 33154 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: PD
Name: ARELLANO, GERMAN
Address: 1150 98TH ST, BAY HARBOR ISLANDS
City-St-Zip: MIAMI, FL 33154

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: GERMAN ARELLANO

MR

06/02/2011

Electronic Signature of Signing Officer or Director

Date