

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093103

FILED
Feb 13, 2012
Secretary of State

Entity Name: ARI AND MIA INC.

Current Principal Place of Business:

4700 SHERIDAN ST
SUITE S
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4700 SHERIDAN ST
SUITE S
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-3927211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERENSTEIN, ERAN
4700 SHERIDAN ST
SUITE S
HOLLYWOOD, FL 33021 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: P
Name: BERENSTEIN, ILEANA
Address: 4700 SHERIDAN ST, SUITE S
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: BERENSTEIN, ERAN
Address: 4700 SHERIDAN ST, SUITE S
City-St-Zip: HOLLYWOOD, FL 33021

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: ERAN BERENSTEIN

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date