

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043659

FILED
Apr 16, 2012
Secretary of State

Entity Name: ARRAES PROPERTIES CORP.

Current Principal Place of Business:

1000 5TH STREET
SUITE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 5TH STREET
SUITE 300
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADR ACCOUNTING SERVICES CORP
4699 N FEDERAL HWY
SUITE 109E
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

THE SAVAGE LAW GROUP, P.A.
1000 BRICKELL AVENUE
SUITE 400
MIAMI, FL 33131 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: GEORGE S. SAVAGE

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARRAES, WICTOR
Address: 1000 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: WICTOR ARRAES

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date