

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000050331

FILED
Jun 27, 2012
Secretary of State

Entity Name: ARRA EXECUTIVE LEASING & RENTAL, INC.

Current Principal Place of Business:

19501 W. COUNTRY CLUB DR.
1707
AVENTURA, FL 33180

New Principal Place of Business:

2025 NE 164TH STREET
818
N MIAMI BEACH, FL 33162

Current Mailing Address:

19501 W. COUNTRY CLUB DR.
1707
AVENTURA, FL 33180

New Mailing Address:

2025 NE 164TH STREET
818
N MIAMI BEACH, FL 33162

FEI Number: 45-2410023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAHRAMANOV, RUSLAN
19501 W. COUNTRY CLUB DR.
1707
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GAHRAMANOV, RUSLAN
2025 NE 164TH STREET
818
N MIAMI BEACH, FL 33162 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: RUSLAN GAHRAMANOV

06/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAHRAMANOV, RUSLAN
Address: 2025 NE 164TH STREET, STE 818
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VP
Name: GAHRAMANOV, RIYAD
Address: 2025 NE 164TH STREET, STE 818
City-St-Zip: N MIAMI BEACH, FL 33162

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: RUSLAN GAHRAMANOV

P

06/27/2012

Electronic Signature of Signing Officer or Director

Date