

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000050440

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** ARECASTONE CORPORATION

**Current Principal Place of Business:**

11812 SW 210 STREET  
MIAMI, FL 33177

**New Principal Place of Business:**

**Current Mailing Address:**

11812 SW 210 STREET  
MIAMI, FL 33177

**New Mailing Address:**

**FEI Number:** 45-2822483

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AGUDO, MARCELO M ESQ  
133 ARAGON AVE  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

CANALES, ALEX R  
11812 SW 210 STREET  
MIAMI, FL 33177 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: ALEX CANALES

04/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CANALES, ALEX R  
Address: 11812 SW 210 STREET  
City-St-Zip: MIAMI, FL 33177

Title: VP  
Name: CANALES, EDWIN  
Address: 12127 SW 251 TER  
City-St-Zip: MIAMI, FL 33032

Title: T  
Name: ESPINOZA, ARSEL  
Address: 12602 SW 223 ST  
City-St-Zip: MIAMI, FL 33170

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: ALEX CANALES

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date