

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067874

Entity Name: ARELOS, INC.

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

4560 SW 133RD AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4560 SW 133RD AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 45-2862798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, OSIRIS C
4560 SW 133RD AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CABRERA, OSIRIS M
4560 SW 133RD AVE
MIAMI, FL 33175 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: OSIRIS M. CABRERA

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CABRERA, OSIRIS M
Address: 4560 SW 133RD AVE
City-St-Zip: MIAMI, FL 33175

Title: VD
Name: CABRERA, ARTURO
Address: 4560 SW 133RD AVE
City-St-Zip: MIAMI, FL 33175

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: OSIRIS M. CABRERA

PRES

02/19/2012

Electronic Signature of Signing Officer or Director

Date