2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067909

Entity Name: ARETE STUDIOS, INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2043 WATERLEAF ST ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

2043 WATERLEAF ST ORLANDO, FL 32837 US

FEI Number: 45-3742551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ARNETTE, HOWARD JR 2782 MONTICELLO PLACE 205 ORLANDO, FL 32835 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HOGAN, MARTIN

Address: 4020 NORTH WASHINGTON BLVD APT 204

City-St-Zip: ARLINGTON, VA 22201 US

Title: VP

 Name:
 CROSBY, DENNIS S

 Address:
 6166 WESTGATE DR #301

 City-St-Zip:
 ORLANDO, FL 32835 US

Title: 7

Name: DELLA CHIOPPA, JOHN Address: 2043 WATERLEAF ST City-St-Zip: ORLANDO, FL 32837 US

Title:

Name: ARNETTE, HOWARD J

Address: 2782 MONTICELLO PLACE APT 205

City-St-Zip: ORLANDO, FL 32835 US

Title: VP

Name: HOGAN, MATTHEW

Address: 3184 MONTICELLO PLACE APT 207

City-St-Zip: ORLANDO, FL 32835 US

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: HOWARD ARNETTE JR S 04/30/2012