

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087700

Entity Name: AR AMERICA, INC.

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

2000 TOWERSIDE TERRACE
SUITE 1409
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

2000 TOWERSIDE TERRACE
SUITE 1409
MIAMI, FL 33138

New Mailing Address:

FEI Number: 45-4603585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, MICHAEL
2000 TOWERSIDE TERRACE
SUITE 1409
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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: P
Name: ROSENBERG, MICHAEL
Address: 2000 TOWERSIDE TERRACE, SUITE 1409
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: WOLMARK, DINAH
Address: 2000 TOWERSIDE TERRACE, SUITE 1409
City-St-Zip: MIAMI, FL 33138

Title: SEC
Name: ROSENBERG, MICHAEL
Address: 2000 TOWERSIDE TERRACE, SUITE 1409
City-St-Zip: MIAMI, FL 33138

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: MICHAEL ROSENBERG

PRES

03/11/2012

Electronic Signature of Signing Officer or Director

Date