

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097599

Entity Name: ARELLANO CCA SERVICES, INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

8980 SW 7TH ST
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8980 SW 7TH ST
BOCA RATON, FL 33433

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELLANO, CARLOS
8980 SW 7TH ST
BOCA RATON, FL 33433 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: ARELLANO, CARLOS
Address: 8980 SW 7TH ST
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: AREALLANO, CESAR
Address: 8980 SW 7TH ST
City-St-Zip: BOCA RATON, FL 33433

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: CARLOS ARELLANO

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date