

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103476

Entity Name: ARRB GROUP US, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1724 PORTCASTLE CIR.
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

1724 PORTCASTLE CIR.
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 45-3978022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CARE, INC.
417 CENTER POINTE CIR
1737
ALTAMONTE SPRINGS, FL 32701 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: D
Name: MATAS, EDUARDO A
Address: 1724 PORTCASTLE CIR.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D
Name: ARELLANO PIMENTEL, RICARDO J
Address: 1724 PORTCASTLE CIR.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D
Name: RECAO SARMIENTO, JUAN J
Address: 1724 PORTCASTLE CIR.
City-St-Zip: WINTER GARDEN, FL 34787 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: JUAN J. RECAO-SARMIENTO

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date