

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105995

FILED
Jan 25, 2012
Secretary of State

Entity Name: ARTURO INVESTMENTS CORP INC

Current Principal Place of Business:

441 COLLINS AVE FOUNTAINBLEAU
UNIT 3-1605
MIAMI BEACH, FL 33140

New Principal Place of Business:

4391 COLLINS AVE FOUNTAINBLEAU
UNIT 3-1605
MIAMI BEACH, FL 33140

Current Mailing Address:

2875 NE 191ST STREET
601
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREGORIO, WILLIAM SR
2875 NE 191ST STREET
601
AVENTURA, FL 33180 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: RONCARI, ROBERTO
Address: RIOMAR 9 - CASA DE CAMPO
City-St-Zip: LA ROMANA, DR 22000 DR

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: ROBERTO RONCARI

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date