

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079653

FILED
Feb 01, 2011
Secretary of State

Entity Name: ARB SOFT, INC.

Current Principal Place of Business:

7601 S.W. 151ST TERRACE
VILLAGE OF PALMETTO, FL 33158

New Principal Place of Business:

7601 S.W. 151ST TERRACE
VILLAGE OF PALMETTO BAY, FL 33158

Current Mailing Address:

7601 S.W. 151ST TERRACE
VILLAGE OF PALMETTO, FL 33158

New Mailing Address:

7601 S.W. 151ST TERRACE
VILLAGE OF PALMETTO BAY, FL 33158

FEI Number: 59-3418107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK
BILTMORE EXECUTICE CENTER #310
1200 ANASTASIA AVE
MIAMI, FL 33134 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: CCEO
Name: BUSSIERE, ALAIN
Address: 7601 S.W. 151ST TERRACE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158

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: ALAIN BUSSIERE

CCEO

02/01/2011

Electronic Signature of Signing Officer or Director

Date