

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079653

Entity Name: ARB SOFT, INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: O/D
Name: BUSSIERE, XAVIER
Address: 9378 SW 222 WAY
City-St-Zip: CUTLER BAY, FL 33190

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

02/12/2012

Electronic Signature of Signing Officer or Director

Date