

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058036

Entity Name: ARYELLE & RAQUEL CORP.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1001 COLONY POINT CIR, BLDG 5, STE 103
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

1001 COLONY POINT CIRCLE
BLDG 5 SUITE 103
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

1001 COLONY POINT CIR, BLDG 5, STE 103
PEMBROKE PINES, FL 33026 US

New Mailing Address:

1001 COLONY POINT CIRCLE
BLDG 5 SUITE 103
PEMBROKE PINES, FL 33026 US

FEI Number: 65-0847373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, HENRY
1001 COLONY POINT CIR, BLDG 5, STE 103
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

BERMAN, HENRY
1001 COLONY POINT CIRCLE
BLDG 5 SUITE 103
PEMBROKE PINES, FL 33026 US

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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERMAN, HENRY
Address: 1001 COLONY PT, CIR, BLDG 5, #103
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VPT () Delete
Name: BERMAN, MANDY
Address: 950 GREENWOOD ROAD
City-St-Zip: WESTON, FL 33327

Title: S () Delete
Name: BERMAN, VIVIAN
Address: 1001 COLONY POINT CIR, BLDG 5, STE 103
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY BERMAN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date