

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000058036

**FILED**  
**Dec 22, 2010**  
**Secretary of State**

**Entity Name:** ARYELLE & RAQUEL CORP.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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 CIRCLE  
BLDG 5 SUITE 103  
PEMBROKE PINES, FL 33026 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: DP  
Name: BERMAN, HENRY  
Address: 1001 COLONY PT, CIR, BLDG 5, #103  
City-St-Zip: PEMBROKE PINES, FL 33026

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

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

DP

12/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date