

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058036

FILED
Jan 22, 2012
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

PRES

01/22/2012

Electronic Signature of Signing Officer or Director

Date