2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2012
Secretary of State

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Entity Name: ARIAN CORP.

Current Principal Place of Business:

5859 WEST ATLANTIC BLVD, STE B2
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5859 WEST ATLANTIC BLVD, STE B2
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-0974896 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, 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: PSD
Name: KAHN, JEFFREY
Address: 5859 WEST ATLANTIC BLVD, STE B2
City-St-Zip: DELRAY BEACH, FL 33484

Title: VTD
Name: KAHN, LYNN
Address: 5859 WEST ATLANTIC BLVD, STE B2
City-St-Zip: DELRAY BEACH, FL 33484

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: JEFFREY KAHN PSD 01/26/2012

Electronic Signature of Signing Officer or Director Date