

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24330

Entity Name: ARNA, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

3696 N. FEDERAL HWY.
SUITE 203
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

1400 EAST OAKLAND PARK BLVD.
SUITE 103
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

3530 MYSTIC POINTE DR
#1706
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0240440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S ESQ
317 - 71ST ST.
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LURIE, RENEE
Address: 3530 MYSTIC POINTE DR. #1706
City-St-Zip: N. MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RENEE LURIE

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date