

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S53471

Entity Name: ARNESTA, INC.

FILED
Jun 07, 2012
Secretary of State

Current Principal Place of Business:

4501 OAK CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4501 OAK CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0262837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, ARNESTA M.
4501 OAK CIRCLE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JOHN PAYNE
4501 OAK CIRCLE
BOCA RATON, FL 33431 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: JOHN PAYNE

06/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: JOHN PAYNE.
Address: 4501 OAK CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: JOHN PAYNE

PT

06/07/2012

Electronic Signature of Signing Officer or Director

Date