

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S53524

Entity Name: ARROWMAIL PRESORT COMPANY, INC.

FILED
Aug 22, 2008
Secretary of State

Current Principal Place of Business:

9825 NW 17 ST.
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9825 NW 17 ST.
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0260760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUL ECHARTE
435 BARBAROSSA AVE.
CORAL GABLES, FL 33146 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 () Delete
Name: FERNANDEZ, RAFAEL A., JR
Address: 7341 SW 56 ST
City-St-Zip: MIAMI, FL 33155

Title: DS () Delete
Name: FERNANDEZ, CRISTINA, M.
Address: 7341 SW 56 ST
City-St-Zip: MIAMI, FL 33155

Title: DT () Delete
Name: ECHARTE, RAUL,
Address: 6400 CABALLERO BLVD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERNANDEZ, CRISTINA, M.
Address: 7341 SW 56 ST
City-St-Zip: MIAMI, FL 33155

Title: DS (X) Change () Addition
Name: RAFAEL A. FERNANDEZ,
Address: 7341 SW 56 ST
City-St-Zip: MIAMI, FL 33155

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: CRISTINA M. FERNANDEZ

DP

08/22/2008

Electronic Signature of Signing Officer or Director

Date