

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: ARIAS, ENTERPRISES CORP

Current Principal Place of Business:

9006 NW 114 TER
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

9006 NW 114 TERRACE
HIALEAH GARDENS, FL 33018

New Mailing Address:

9006 NW 114 TER
HIALEAH GARDENS, FL 33018

FEI Number: 34-2051126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS, ERNESTO
9006 NW 114 TERRACE
HIALEAH GARDENS, FL 33018 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: PD
Name: ARIAS, ERNESTO
Address: 9006 NW 114 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ERNESTO ARIAS

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date