2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094593

Entity Name: ARIAS. ENTERPRISES CORP

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9006 NW 114 TER HIALEAH GARDENS, FL 33018 **Current Mailing Address: 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: Name and Address of New Registered Agent: ARIAS, ERNESTO 9006 NW 114 TERRACE HIALEAH GARDENS, FL 33018 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 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 04/30/2012