

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009932

FILED
Apr 12, 2012
Secretary of State

Entity Name: ARIAS & ASSOCIATES, INC.

Current Principal Place of Business:

7270 N.W. 12 STREET
#200
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7270 N.W. 12 STREET
#200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0722532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS, MARIAZELL H
7270 N.W. 12 STREET
200
MIAMI, FL 33126 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: D/P
Name: ARIAS, MARIAZELL H
Address: 1108 N.W. 180 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T
Name: MARQUEZ, MICHELLE C
Address: 1108 N.W. 180 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V
Name: LAURENCIO, EVELYN M
Address: 14640 MAHOGANY COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD
Name: ARIAS, ARMANDO
Address: 1108 NW 180 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARIAZELL H. ARIAS

D/P

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date