

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129665

Entity Name: ARISTON ENTERPRISES, CORP.

FILED  
May 08, 2007  
Secretary of State

## Current Principal Place of Business:

999 PONCE DE LEON BLVD, SUITE 715  
715  
CORAL GABLES, FL 33134

## Current Mailing Address:

999 PONCE DE LEON BLVD, SUITE 715  
715  
CORAL GABLES, FL 33134

## New Principal Place of Business:

255 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL 33134

## New Mailing Address:

255 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL 33134

FEI Number: 03-0496434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTELLON, CARLOS M CPA  
999 PONCE DE LEON BLVD, SUITE 715  
715  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

ARAGON REGISTERED AGENTS, INC.  
255 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL 33134 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: MAYRA FERNANDEZ

05/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAHN, RICHARD G  
Address: 999 PONCE DE LEON BLVD, SUITE 715  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: TAMASHIRO, MARTA  
Address: 999 PONCE DE LEON BLVD, SUITE 715  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HAHN, RICHARD G  
Address: 255 ALHAMBRA CIRCLE SUITE 500  
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change ( ) Addition  
Name: TAMASHIRO, MARTA  
Address: 255 ALHAMBRA CIRCLE SUITE 500  
City-St-Zip: CORAL GABLES, FL 33134

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: RICHARD G. HAHN

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date