

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000128908

Entity Name: AIRES PROPERTIES, INC.

FILED
Dec 16, 2010
Secretary of State

Current Principal Place of Business:

932 PALM AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

PO BOX 025486
MIAMI, FL 33102

New Mailing Address:

FEI Number: 11-3759551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING
10305 NW 41 ST
219
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

JARVIS & ASSOCIATES, P.A.
1430 SOUTH DIXIE HIGHWAY
SUITE 306
CORAL GABLES, FL 33146 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: JAMES W. JARVIS

12/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REY, ALFONSO
Address: 120 KNOLLWOOD DR
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALFONSO REY

P

12/16/2010

Electronic Signature of Signing Officer or Director

Date