

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029214

FILED
Jan 28, 2011
Secretary of State

Entity Name: ARIES MUSIC ENTERTAINMENT, INC.

Current Principal Place of Business:

10843 SW 75 TERR
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 55446
VALENCIA, CA 91385

New Mailing Address:

P.O. BOX 55446
VALENCIA, CA 91385 US

FEI Number: 65-0745900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PISTERMAN, LUIS G
10843 SW 75 TERR
MIAMI, FL 33173 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: PT
Name: PISTERMAN, LUIS G
Address: 4242 SUNSET BLVD SUITE 1
City-St-Zip: LOS ANGELES, FL 90029

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: LUIS G. PISTERMAN

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date