2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115780

Entity Name: ARIELCO, INC

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4080 N 44TH AVE 4909 SW 33RD AVE

HOLLYWOOD, FL 33021 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

4080 N 44TH AVE 4909 SW 33RD AVE

HOLLYWOOD, FL 33021 FORT LAUDERDALE, FL 33312

FEI Number: 20-5504798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEJTIAR, ARIEL 4080 N 44TH AVE DEJTIAR, ARIEL 4909 SW 33RD AVE

HOLLYWOOD, FL 33021 US FORT LAUDERDALE, FL 33312 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: ARIEL 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DEJTIAR, ARIEL Address: 4909 SW 33RD AVE

City-St-Zip: FORT LAUDERDALE, FL 33312

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: ARIEL P 03/16/2011