2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128908

Entity Name: AIRES PROPERTIES, INC.

Current Principal Place of Business:

932 PALM AVENUE HIALEAH, FL 33013

Current Mailing Address:

PO BOX 025486 MIAMI, FL 33102

FEI Number: 11-3759551 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A. 1550 MADRUGA AVENUE SUITE 220 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:

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2013

Secretary of State

CC3810332731

Officer/Director Detail:

Title P Title D

NameREY, ALFONSONameBRINGAS, NESTORAddress120 KNOLLWOOD DRAddress7310 NW 107 PLCity-State-Zip:KEY BISCAYNE FL 33149City-State-Zip:MIAMI FL 33178

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 PRESIDENT 01/11/2013