

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 536873

Entity Name: ARIES, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

67 N FEDERAL HWY
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

67 N FEDERAL HWY
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 59-1781572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, D. DALTON
2961 LAKESHORE DR
FT LAUDERDALE, FL 33312 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: PRES
Name: SINGER, D. DALTON
Address: 67 N. FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL., FL 33004

Title: VP
Name: BOTWINIK, ARTHUR
Address: 2961 LAKESHORE DR.
City-St-Zip: FT.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: D. DALTON SINGER

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date