

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658480

Entity Name: ARISTO REALTY, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

3135 S.W. 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

3135 SW 3RD AVENUE
MIAMI, FL 33129

Current Mailing Address:

3135 S.W. 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

3135 SW 3RD AVENUE
MIAMI, FL 33129

FEI Number: 59-2226959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALECO HARALAMBIDES, P.A.
3135 SW 3 AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ALECO HARALAMBIDES, P.A.
3135 SW 3RD AVENUE
MIAMI, FL 33129 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

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARALAMBIDES, ALECO
Address: 3135 SW 3 AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARALAMBIDES, ALECO
Address: 3135 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALECO HARALAMBIDES

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date