

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662972

Entity Name: ARES CORPORATION

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

5600 NW 79TH AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5600 NW 79TH AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2002050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLIZO, ANTONIO
10961 S.W. 46TH STREET
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: LLIZO, ANTONIO
Address: 10961 S.W. 46TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VTSD () Delete
Name: LLIZO, CALIXTA L.
Address: 10961 S.W. 46TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VM () Delete
Name: LLIZO, ANTONIO JR
Address: 10961 SW 46 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANTONIO LLIZO

VM

01/31/2009

Electronic Signature of Signing Officer or Director

Date