

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 662972

**FILED**  
**Feb 08, 2011**  
**Secretary of State**

**Entity Name:** ARES CORPORATION

**Current Principal Place of Business:**

5600 NW 79TH AVE  
DORAL, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

5600 NW 79TH AVE  
DORAL, 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:**

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

02/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: VM  
Name: LLIZO, ANTONIO JR  
Address: 31 SE 5TH STREET APT 1101  
City-St-Zip: MIAMI, FL 33131

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: ANTONIO LLIZO JR

VM

02/08/2011

Electronic Signature of Signing Officer or Director

Date