

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001678

FILED
Jan 13, 2005
Secretary of State

Entity Name: ARIES INTERNATIONAL IMPORT SERVICES, INC.

Current Principal Place of Business:

365 FRANKLIN AVE
FRANKLIN SQUARE, NY 11010

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 592
FRANKLIN SQ., NY 11010

New Mailing Address:

FEI Number: 11-3032228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCES WAREHOUSE MIAMI, INC.
1300 NE 78TH AVE
MIAMI, FL 33126 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: CP () Delete
Name: D'AMBRA, FRANK G
Address: 365 FRANKLIN AVE
City-St-Zip: FRANKLIN SQUARE, NY 11010

Title: VCS () Delete
Name: FOLISE, CRAIG
Address: 2200 SEACAUCUS RD
City-St-Zip: NORTH BERGEN, NJ 07047

Title: D () Delete
Name: FOLISE, FRANK
Address: 2200 SEACAUCUS RD
City-St-Zip: NORTH BERGEN, NJ 07047

Title: D () Delete
Name: GRECO, JOE
Address: 365 FRANKLIN AVE
City-St-Zip: FRANKLIN SQUARE, NY 11010

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:

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

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: FRANK D'AMBRA

CP

01/13/2005

Electronic Signature of Signing Officer or Director

Date