

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002754

FILED  
Jan 26, 2006  
Secretary of State

Entity Name: ARIES GLOBAL LOGISTICS, INC.

## Current Principal Place of Business:

1586 N.W. 82ND AVENUE  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

1586 N.W. 82ND AVENUE  
MIAMI, FL 33126

## New Mailing Address:

P.O. BOX 592  
FRANKLIN SQUARE, NY 11010

FEI Number: 23-2800243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DP ( ) Delete  
Name: D'AMBRA, FRANK  
Address: 365 FRANKLIN AVENUE  
City-St-Zip: FRANKLIN SQUARE, NY 11010

Title: DVP ( ) Delete  
Name: FOLISE, FRANK  
Address: 365 FRANKLIN AVENUE  
City-St-Zip: FRANKLIN SQUARE, NY 11010

Title: DVP ( ) Delete  
Name: GRECO, JOSEPH  
Address: 365 FRANKLIN AVENUE  
City-St-Zip: FRANKLIN SQUARE, NY 11010

Title: DST ( ) Delete  
Name: FOLISE, CRAIG  
Address: 365 FRANKLIN AVENUE  
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 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: FRANK D'AMBRA

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date