

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002765

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: ARIAGEL U.S.A. INC.

## Current Principal Place of Business:

2173 NW 62ND DRIVE  
BOCA RATON, FL 33496

## New Principal Place of Business:

2173 NW 62ND DRIVE  
BOCA RATON, FL 33496 US

## Current Mailing Address:

PMB 6-282  
5030 CHAMPION BLVD G-6  
BOCA RATON, FL 334960243

## New Mailing Address:

PMB 6-282  
5030 CHAMPION BLVD G-6  
BOCA RATON, FL 334962496 US

FEI Number: 13-3368144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STOLTZ, JOAN  
2173 NW 62ND DR  
BOCA RATON, FL 33496 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: P ( ) Delete  
Name: STOLTZ, JOAN S  
Address: 2173 NW 62ND DR  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: STOLTZ, JOAN S  
Address: 2173 NW 62ND DR  
City-St-Zip: BOCA RATON, FL 33496

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: JOAN STOLTZ

PRES

04/27/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date