

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002765

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

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2173 NW 62ND DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: JOAN STOLTZ

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date