2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2008 08:00 AM DOCUMENT # G01469 1. Entity Name Secretary of State ARALY'S CORPORATION Principal Place of Business Mailing Address % ARACELYS MARTINEZ-AZOY % ARACELYS MARTINEZ-AZOY 251 CRANDON BLVD, # 204 KEY BISCAYNE FL 33149 251 CRANDON BLVD, # 204 KEY BISCAYNE FL 33149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2297883 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINEZ-AZOY, ARACELYS Street Address (P.O. Box Number is Not Acceptable) 251 CRANDON BLVD. **KEY BISCAYNE FL 33149** Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or crimed hand of legistared nigent and title if applicable DATE (NOTE: Registered Agent a grature required when reingating ADMINISTRE NOW!!! FEE IS \$150.00-1-1 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE ☐ Change Addition U00000802167 02/01/08-80049-002 150.00 NAME MARTINEZ-AZOY, ARACELYS NAME 251 CRANDON BLVD. APT 204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIZ KEY BISCAYNE FL TITLE VD ☐ Derete TITLE ☐ Change Addition NAME MARTINEZ-AZOY, ALBERT J. NAME STREET ADDRESS 251 CRANDON BLVD., #204 STREET ADDRESS CITY-ST-7/F KEY BISCAYNE FL 33149 CITY-ST-JIP TITUL AVD ☐ De-ete TITLE Change Addition NAME NAME MALQWIS, ANNIE L STREET ADORESS STREET ADDRESS 251 CRANDON BLVD., #204 CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** Delete Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS SITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS City-St-212 Dity-St-78 TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplimental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

01-25-2002

Паусто Рионе #

SIGNATURE: Quacity Martins, agray
SIGNATURE SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED