

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G20294

**FILED**  
**Nov 27, 2006**  
**Secretary of State**

**Entity Name:** ARIES ENTERPRISE DISTRIBUTORS INC.

**Current Principal Place of Business:**

699 N STATE ROAD 7  
HOLLYWOOD, FL 330216206

**New Principal Place of Business:**

**Current Mailing Address:**

699 N STATE ROAD 7  
HOLLYWOOD, FL 330216206

**New Mailing Address:**

**FEI Number:** 59-2263479

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORTES, MR. MARIO  
101 N.W. 190 AVE.  
PEMBROKE PINES, FL 33029 US

**Name and Address of New Registered Agent:**

CORTES, MARIO  
3720 NW 113 AVE.  
SUNRISE, FL 33323 US

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: MARIO CORTES

11/27/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CORTES, MARIO,  
Address: 101 N.W. 190 AVE.  
City-St-Zip: PEMBROKE PINES, FL 33020

Title: S ( ) Delete  
Name: COTES, NILDA  
Address: 101 NW 190 AVE  
City-St-Zip: PEMBROKE PINES, FL 33020

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CORTES, MARIO  
Address: 3720 NW 113 AVE  
City-St-Zip: SUNRISE, FL 33323

Title: S (X) Change ( ) Addition  
Name: RECIO, ALEJANDRO  
Address: 8835 SW 60 STREET  
City-St-Zip: MIAMI, FL 33173

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: MARIO CORTES

PD

11/27/2006

Electronic Signature of Signing Officer or Director

Date