2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # G20294 Feb 26, 2007 08:00 AM Secretary of State ARIES ENTERPRISE DISTRIBUTORS INC. Principal Place of Business Mailing Address 699 N STATE ROAD 7 HOLLYWOOD FL 33021-6206 699 N STATE ROAD 7 HOLLYWOOD FL 33021-6206 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-2263479 Not Applicable ZiD Country Zip Country \$8.75 Additional 5, Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORTES, MARIO 3720 NW 113 AVE. Street Address (P.O. Box Number is Not Acceptable) SUNRISE FL 33323 Zip Code City 8. The above named ontity 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 10. OFFICERS AND DIRECTORS 11. THILE ☐ Change Addition HILE ☐ Delete CORTES, MARIO H00000647554 NAME NAME 3720 NW 113 AVE 03/06/07-80076-021 150.00 STREET, FADDRESS STREET ADDRESS SUNRISE FL 33323 CHY-ST-7iP CHY-SI-ZIP ☐ Change ШЦ. ☐ Defete Addition RECIO, ALEJANDRO 8835 SW 60 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33173 CHY-SL-7IP CITY-S1-ZIP Addition ☐ Dolete TITLE MIE. NAME NAMI: STRIET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-SI-ZIP Addition Defete ☐ Change 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Change Addition ☐ Delete TITLE NAML NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-ZIP Change Addition Dclele THE TITLE NAME NAME STRUET ADDRESS STEEL LADORESS CITY-ST-7)P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further cortify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employeed procedule 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 a other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-963.4050 02-20-07