## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 14, 2008 08:00 AM DOCUMENT # G20294 **Secretary of State** ARIES ENTERPRISE DISTRIBUTORS INC. Principal Place of Business Mailing Address 699 N STATE ROAD 7 699 N STATE ROAD 7 HOLLYWOOD, FL 33021-6206 HOLLYWOOD, FL 33021-6206 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2263479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORTES, MARIO DO NOT WRITE 3720 NW 113 AVE. SUNRISE, FL 33323 IN THIS SPACE 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. From the Company of the Company Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) 7/3 4000000780796 FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CORTES, MARIO NAME 3720 NW 113 AVE STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 TITLE RECIO, ALEJANDRO NAME STREET ADDRESS 8835 SW 60 STREET CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP, 4. 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**