

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20294

FILED
Jan 16, 2009
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, MARIO
3720 NW 113 AVE.
SUNRISE, FL 33323 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date