

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20294

FILED
Feb 14, 2011
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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARIO CORTES

PD

02/14/2011

Electronic Signature of Signing Officer or Director

Date