

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68653

Entity Name: ARIELLA, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

3931 JOY ROAD
GREEN ACRES, FL 33467 US

New Principal Place of Business:

3931 JOG ROAD
GREEN ACRES, FL 33467 US

Current Mailing Address:

12335 RIVER FALLS CT
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 65-0212164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CLARITA
12335 RIVER FALLS CT
BOCA RATON, FL 33428 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: P
Name: COOPER, CLARITA
Address: 12335 RIVER FALLS CT
City-St-Zip: BOCA RATON, FL 33428 US

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: CLARITA COOPER

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date