2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 31, 2005 8:00 am Secretary of State DOCUMENT # M53291 1. Entity Name 04-20-2005 90324 008 ***150.00 ARIAFAM INC. Principal Place of Business Mailing Address 807 W 29 ST HIALEAH FL 33012 807 W 29 ST HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2809903 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-ARIAS, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 807 W 29 ST HIALEAH FL 33012 City Zip Code 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. SIGNATURE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 , Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 TUTLE ☐ Delete TITLE ☐ Change / ☐ Addition ARIAS, ROBERTO 807 W 29 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP TITLE STD Defete TITLE ☐ Change ☐ Addition ARIAS, I LEANA NAME NAME 807 W 29 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP Dolete = mit III. ftst F __ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Detete TITN F ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITEF ■ Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP HILF □ Detete Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 addiess, with all other like empowered. SIGNATURE:

FILED