2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 14, 2007 08:00 AM DOCUMENT # M53291 **Secretary of State** 1. Entity Name ARIAFAM INC. Principal Place of Business Mailing Address 807 W 29 ST 807 W 29 ST HIALEAH, FL 33012 HIALEAH, FL 33012 05092007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2809903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARIAS, ROBERTO DO NOT WRITE 807 W 29 ST HIALEAH, FL 33012 IN THIS SPACE The above named entity submits this statement for the the obligations of registered agent/ e of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS PD TITLE ARIAS, ROBERTO NAME 807 W 29 ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL STD TITLE U00000764021 05/30/07-80039-003 150.00 ARIAS, I LEANA NAME STREET ADDRESS 807 W 29 ST CITY-ST-ZIP HIALEAH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 frustee 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 witly an address, with all other like approximent.

an address, with all other like empowered

SIGNATURE:

FILED