

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M53291

Entity Name: ARIAFAM INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

807 W 29 ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

807 W 29 ST
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-2809903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, ROBERTO
807 W 29 ST
HIALEAH, FL 33012 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: ARIAS, ROBERTO 10%
Address: 807 W 29 ST
City-St-Zip: HIALEAH, FL 33012

Title: VD
Name: REYES, ARSI 90%
Address: 807 W 29 ST
City-St-Zip: HIALEAH, FL 33012

Title: STD
Name: ARIAS, ILEANA
Address: 807 W 29 ST
City-St-Zip: HIALEAH, FL 33012

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: ROBERTO ARIAS

PD

02/16/2012

Electronic Signature of Signing Officer or Director

Date