

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011634

Entity Name: ARIELA HOLDINGS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1820 N.E. 163 STREET
SUITE 100
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

9901 E. BROADVIEW DR
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1820 N.E. 163 STREET
SUITE 100
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0990846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ERIC P ESQ.
1820 NE 163RD STREET
SUITE 100
NORTH MIAMI BEACH, FL 33162 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: PD () Delete
Name: STEIN, ERIC P
Address: 9901 E. BROADVIEW DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEIN, ERIC P
Address: 1820 N.E. 163 STREET, SUITE 100
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VSD () Change (X) Addition
Name: STEIN, CYNTHIA
Address: 1820 N.E. 163 STREET, SUITE 100
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ERIC P. STEIN

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date