2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097532

Apr 30, 2011 Secretary of State

Entity Name: ARIES IMMIGRATION & ACCOUNTING SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

2027 WEST 62 STREET HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2027 WEST 62 STREET HIALEAH, FL 33016

FEI Number: 65-1048095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORA, LESLIBETH 2027 WEST 62 STREET HIALEAH, FL 33016 US

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: VPD

 Name:
 MORA, LESLIBETH

 Address:
 2027 WEST 62 STREET

 City-St-Zip:
 HIALEAH, FL 33016

Title: DT

Name: MORA, BRYAN

Address: 2027 WEST 62 STREET City-St-Zip: HIALEAH, FL 33016

Title: DS

 Name:
 MORA, ROXANNA

 Address:
 2027 WEST 62 STREET

 City-St-Zip:
 HIALEAH, FL 33016

Title: PD

 Name:
 GARCIA, MIRTA M

 Address:
 2027 WEST 62 STREET

 City-St-Zip:
 HIALEAH, FL 33016

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: LESLIBETH MORA VPD 04/30/2011