2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021991

Entity Name: ARIS AND KRIS, INC.

FILED Jan 14, 2011 Secretary of State

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

9291 9TH STREET NORTH ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

9291 9TH STREET NORTH ST. PETERSBURG, FL 33702

FEI Number: 59-3030373 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:

MARQUARDT, J. MATTHEW ESQ. 625 COURT STREET SUITE 200 CLEARWATER, FL 33756 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: [

Name: KAFETZOPOULOS, ARISTIDIS
Address: 9291 9TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title:

 Name:
 KAFETZOPOULOS, KRISTINA

 Address:
 9291 9TH STREET NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33702

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: ARIS KAFETZOPOULOS D 01/14/2011