

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030214

Entity Name: ARIAS ACQUISITIONS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

10375 E. HARVARD AVE.
SUITE 100
DENVER, CO 80231

New Principal Place of Business:

Current Mailing Address:

10375 E. HARVARD AVE.
SUITE 100
DENVER, CO 80231

New Mailing Address:

FEI Number: 58-2405277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: SS
Name: HBW HOLDINGS, INC
Address: 10375 E HARVARD AVE, SUITE 100
City-St-Zip: DENVER, CO 80231

Title: TREA
Name: LEWIS, MARK C
Address: 10375 E HARVARD AVE, SUITE 100
City-St-Zip: DENVER, CO 80231

Title: PRES
Name: CROMIE, SCOTT J
Address: 10375 E HARVARD AVE, SUITE 100
City-St-Zip: DENVER, CO 80231

Title: SEC
Name: RIORDAN, JOAN M
Address: 10375 E HARVARD AVE, SUITE 100
City-St-Zip: DENVER, CO 80231

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: DOROTHY J MAYES

A F

02/17/2011

Electronic Signature of Signing Officer or Director

Date