

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063382

Entity Name: ARIEL INTERIORS CORP.

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

29731 SW 164 CT.
MIAMI, FL 33033

New Principal Place of Business:

Current Mailing Address:

29731 SW 164 CT.
MIAMI, FL 33033

New Mailing Address:

FEI Number: 65-1119895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AVISAI
820 NW 19TH AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DISLA, MAYURIS
820 NW 19TH AVENUE
MIAMI, FL 33125 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: MAYURIS DISLA

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DISLA, MAYURIS
Address: 820 NW 19TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VD () Delete
Name: CASTILLO, JOHNNY
Address: 29731 SW 164 COURT
City-St-Zip: MIAMI, FL 33033

Title: T () Delete
Name: DISLA, KRISY
Address: 29731 SW 164TH COURT
City-St-Zip: MIAMI, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: OLIVERO, RAMON
Address: 820 NW 19TH AVENUE
City-St-Zip: MIAMI, FL 33125

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: MAYURIS DISLA

D

02/26/2004

Electronic Signature of Signing Officer or Director

Date