

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098444

FILED
May 02, 2004
Secretary of State

Entity Name: ARIES INTERNATIONAL, INC.

Current Principal Place of Business:

782 NW 42 AVE., STE. 637
MIAMI, FL 33126

New Principal Place of Business:

2134 NW 57 AV
LAUDERHILL, FL 33313

Current Mailing Address:

782 NW 42 AVE., STE. 637
MIAMI, FL 33126

New Mailing Address:

P.O BOX 267893
WESTON, FL 33326

FEI Number: 65-1152620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A
782 NW 42 AVE., STE. 637
MIAMI, FL 33126

Name and Address of New Registered Agent:

COBOS, LIGIA M
2134 NW 57 AV
LAUDERHILL, FL 33313

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: LIGIA COBOS

05/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COBOS, LIGIA M
Address: 782 NW 42 AVE., STE. 637
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LIGIA COBOS

PD

05/02/2004

Electronic Signature of Signing Officer or Director

Date