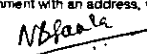


FILED  
Apr 23, 2003 8:00 am  
Secretary of State

04-23-2003 90175 016 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                        |                                                                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # P02000007403</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                        |                       |
| 1. Entity Name<br><b>ARISTO INTERNATIONAL, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                        |                                                                                                        |
| Principal Place of Business<br>4732 NW 165 STREET<br>MIAMI, FL 33014                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                        | Mailing Address<br>KARIM CHAMBERS 3RD FL<br>HAMAN STREET FORT MUMBA MAHARASHTRA<br>STATE 400 001 INDIA |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                        | 3. Mailing Address<br><b>4732 NW 165 ST.</b>                                                           |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                        | Suite, Apt. #, etc.                                                                                    |
| City & State<br><b>MIAMI FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                        | City & State<br><b>MIAMI FL</b>                                                                        |
| Zip<br><b>33014</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country<br><b>Dade</b> | Zip<br><b>33014</b>                                                                                    |
| 4. Name and Address of Current Registered Agent<br><b>BUSINESS FILINGS INCORPORATED<br/>1000 WEST AVE STE 1114<br/>MIAMI BEACH, FL 33139</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                        | 4. FEL Number<br><b>98-0368621</b>                                                                     |
| 5. Name and Address of New Registered Agent<br><b>DIYUSH GALA<br/>17515 N.W. 67th Ave - JAPT<br/>MIAMI FL 33015</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                        | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required               |
| 6. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                     |                        |                                                                                                        |
| SIGNATURE<br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                        | DATE                                                                                                   |
| 7. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                        |                                                                                                        |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                        |                                                                                                        |
| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                        |                                                                                                        |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                        |                                                                                                        |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                        | Date: <b>04/17/03</b> 305624-2566                                                                      |

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☐ CHECK HERE IF MAKING CHANGES

CR2E034 (10/02)