

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044801

FILED
Apr 30, 2008
Secretary of State

Entity Name: ARISTA ENTERTAINMENT, INC.

Current Principal Place of Business:

9352 KETAY CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

1723 GULF ROAD
#203
TARPON SPRINGS, FL 34689

Current Mailing Address:

9352 KETAY CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

1723 GULF ROAD
#203
TARPON SPRINGS, FL 34689

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATHAKIS, JOHN
9352 KETAY CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

STATHAKIS, JOHN
1723 GULF ROAD
#203
TARPON SPRINGS, FL 34689 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STATHAKIS, JOHN
Address: 9352 KETAY CIRCLE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STATHAKIS, JOHN
Address: 1723 GULF ROAD #203
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN STATHAKIS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date