

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059329

Entity Name: ARIEL FOR LIFE, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

9541 AEGEAN DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

381 NE 5TH AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

9541 AEGEAN DRIVE
BOCA RATON, FL 33496

New Mailing Address:

381 NE 5TH AVENUE
DELRAY BEACH, FL 33483

FEI Number: 41-2044144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMA, ELIAS
9541 AEGEAN DR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

FORMA, ELIAS
381 NE 5TH AVENUE
DELRAY BEACH, FL 33483 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: ELIAS FORMA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORMA, ELIAS
Address: 9541 AEGEAN DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORMA, ELIAS
Address: 381 NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: ELIAS FORMA

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date