

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010301

FILED
Apr 27, 2007
Secretary of State

Entity Name: ARIAS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

913 - 80TH STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

8601NE 4TH AVE. RD.
EL PORTAL, FL 33138

Current Mailing Address:

913 - 80TH STREET
MIAMI BEACH, FL 33141

New Mailing Address:

8601NE 4TH AVE. RD.
EL PORTAL, FL 33138

FEI Number: 86-1051805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, CESAR A
913 80TH STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ARIAS, CESAR A
8601NE 4TH AVE. RD.
EL PORTAL, FL 33138 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIAS, CESAR A
Address: 913 - 80TH STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: ARIAS, ANA M
Address: 913 - 80 STREET
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARIAS, CESAR A
Address: 8601NE 4TH AVE. RD.
City-St-Zip: EL PORTAL, FL 33138

Title: VP (X) Change () Addition
Name: ARIAS, ANA M
Address: 8601NE 4TH AVE. RD.
City-St-Zip: EL PORTAL, FL 33138

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: CESAR ARIAS

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date