

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056633

Entity Name: ARIS INTERNATIONAL, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

3350 BOCA RATON BOULEVARD
SUITE A-44
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 8800
BOCA RATON, FL 33429

New Principal Place of Business:

3350 NW 2ND AVENUE
SUITE A-44
BOCA RATON, FL 33431

New Mailing Address:

2319 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33311

FEI Number: 30-0205007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIENDO, SAM S
3350 BOCA RATON BOULEVARD
SUITE A-44
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CALIENDO, SAM S
3350 NW 2ND AVENUE
SUITE A-44
BOCA RATON, FL 33431 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:

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALIENDO, SAM S
Address: 3350 BOCA RATON BOULEVARD, SUITE A-44
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALIENDO, SAM S
Address: 3350 NW 2ND AVENUE, SUITE A-44
City-St-Zip: BOCA RATON, FL 33431

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: SAM S CALIENDO

D

02/04/2009

Electronic Signature of Signing Officer or Director

Date