

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019784

Entity Name: ARIES SUPERMARKET, CORP.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

495 W 29 ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

14289 SW 8 TER
MIAMI, FL 33184

New Mailing Address:

495 W 29 ST
HIALEAH, FL 33012

FEI Number: 20-0694552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, OSVALDO
14289 SW 8 TER
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ORTEGA, OSVALDO
495 W 29 ST
HIALEAH, FL 33012 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: OSVALDO ORTEGA

07/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SANCHEZ, MIGUEL
Address: 10735 N.W. 70 STREET
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGUEL A SANCHEZ

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07/20/2005

Electronic Signature of Signing Officer or Director

Date