

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036772

Entity Name: ARIAS GROUP CORP

FILED
Feb 03, 2007
Secretary of State

Current Principal Place of Business:

11041 NW 7 ST
103
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11041 NW 7 ST
103
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-0801998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, JOHN SR
11041 NW 7 ST
103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

OLGA, CASTRILLON
11041 NW 7 ST
103
MIAMI, FL 33172 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: OLGA CASTRILLON

02/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIAS, JOHN SR
Address: 11041 NW 7 ST SUITE 103
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLGA, CASTRILLON
Address: 11041 NW 7 ST SUITE 103
City-St-Zip: MIAMI, FL 33172

Title: V/P () Change (X) Addition
Name: ARIAS, JOHN
Address: 11041 NW 7TH STREET # 103
City-St-Zip: MIAMI, FL 33172

Title: S () Change (X) Addition
Name: ARIAS, JOHN
Address: 11041 NW 7TH STREET # 103
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: OLGA CASTRILLON

P

02/03/2007

Electronic Signature of Signing Officer or Director

Date