

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147554

Entity Name: ARYS DESIGNS INC

FILED
Mar 11, 2007
Secretary of State

Current Principal Place of Business:

8821 SUNRISE LAKES BLVD
SUNRISE, FL 33322

New Principal Place of Business:

4769 N E 11TH AVE
OAKLAND PARK, FL 33324

Current Mailing Address:

525 N OCEAN BLVD
1416
POMPANO BEACH, FL 33062

New Mailing Address:

4769 NE 11TH AVE
OAKLAND PARK, FL 33334

FEI Number: 20-1807338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDI, EVE
525 N OCEAN BLVD
1416
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

RATSER, ARIYE
10874 NW 9TH CT
PLANTATION, FL 33324 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: RATSER ARIYE

03/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RATSER, ARIYE
Address: 8821 SUNRISE LAKES BLVD
City-St-Zip: SUNRISE, FL 33322

Title: V () Delete
Name: ODED, BOLDO
Address: 8821 SUNRISE LAKES BLVD #103
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RATSER, ARIYE
Address: 10874 NW 9TH CT
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: RETZER, MOSHE
Address: 821 NW 85TH TR
City-St-Zip: PLANTATION, FL 33324

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: RETSER ARIYE

P

03/11/2007

Electronic Signature of Signing Officer or Director

Date