

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157002

Entity Name: ARIAS MONEY SERVICE CORP

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

8832 NW 143RD TERRACE
MIAMI LAKES, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

8832 NW 143RD TERRACE
MIAMI LAKES, FL 33018 US

New Mailing Address:

FEI Number: 20-1896923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, LUCIANO
8832 NW 143RD TERRACE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIAS, LUCIANO
Address: 8832 NW 143RD TERRACE
City-St-Zip: MIAMI LAKES, FL 33018 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ARIAS, ROBERTO
Address: 8832 NW 143 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

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: ROBERTO ARIAS

VP

01/17/2009

Electronic Signature of Signing Officer or Director

Date