

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041700

FILED
Jul 02, 2009
Secretary of State

Entity Name: ARIETE INTERNATIONAL, INC.

Current Principal Place of Business:

455 DUREN AVENUE
OSTEEN, FL 32764

New Principal Place of Business:

3867 HOLCOMB BRIDGE ROAD
SUITE 520-224
NORCROSS, GA 30092

Current Mailing Address:

3535 PEACHTREE ROAD
SUITE 520-224
ATLANTA, GA 30326

New Mailing Address:

3867 HOLCOMB BRIDGE ROAD
SUITE 520-224
NORCROSS, GA 30092

FEI Number: 75-3191253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, RONALD R SR.
455 DUREN AVENUE
OSTEEN, FL 32764 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: PRES () Delete
Name: MCKAY, RON
Address: 3535 PEACHTREE ROAD, STE. 520-224
City-St-Zip: ATLANTA, GA 30326

Title: VP () Delete
Name: MCKAY, RONALD R SR.
Address: 10151 UNIVERSITY BLVD, STE 141
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RON MCKAY

PRES

07/02/2009

Electronic Signature of Signing Officer or Director

_____ Date