2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE:

ith an address, with all other like empowered.

Secretary of State DOCUMENT # P05000062759 03-13-2007 90012 021 ***150.00 ARISTO POKERS INC. Principal Place of Business Mailing Address 40034680 7301 SW 7TH ST 7301 SW 7TH ST N LAUDERDALE, FL 33068 N LAUDERDALE, FL 33068 01302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2761796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRIAS, JAIME DO NOT WRITE 7301 SW 7TH ST N LAUDERDALE, FL 33068 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. P/D TITLE FRIAS, JAIME NAME 7301 SW 7TH ST STREET ADDRESS CITY-ST-ZiP N LAUDERDALE, FL 33068 T/D TITLE FRIAS, JACQUELINE NAME 7301 SW 7TH ST STREET ADDRESS N LAUDERDALE, FL 33068 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

JAIME FRIAS

FILED Mar 13, 2007 8:00 am