

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095585

FILED
Mar 05, 2008
Secretary of State

Entity Name: ARIES INVESTMENTS AND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

7845 SW 164TH PLACE
MIAMI, FL 33193

New Principal Place of Business:

8657 CORAL WAY
381
MIAMI, FL 33155

Current Mailing Address:

7845 SW 164TH PLACE
MIAMI, FL 33193

New Mailing Address:

8657 CORAL WAY
381
MIAMI, FL 33155

FEI Number: 20-3195466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, JORGE
8518 SW 8TH STREET
132
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FERRER, JORGE
8657 CORAL WAY
381
MIAMI, FL 33155 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:

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRER, JORGE
Address: 8518 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRER, JORGE
Address: 8657 CORAL WAY #381
City-St-Zip: MIAMI, FL 33155

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: JORGE FERRER

D

03/05/2008

Electronic Signature of Signing Officer or Director

Date