

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097340

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: ARIANA CONSULTING GROUP INC

## Current Principal Place of Business:

850 NW 115TH AVENUE  
PLANTATION, FL 33325

## New Principal Place of Business:

## Current Mailing Address:

% V LERRO & COMPANY  
2600 N MILITARY TRAIL, STE 230  
BOCA RATON, FL 33431

## New Mailing Address:

% V LERRO & COMPANY  
50 SW 2ND AVE STE 201  
BOCA RATON, FL 33432

FEI Number: 20-3132164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VICTOR LERRO & COMPANY, P.A.  
2600 N MILITARY TRAIL  
SUITE 230  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

VICTOR LERRO & COMPANY, P.A.  
50 SW 2ND AVE  
201  
BOCA RATON, FL 33432 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MOGHADDAM, MAX  
Address: 850 NW 115 AVE  
City-St-Zip: PLANTATION, FL 33325

Title: VP ( ) Delete  
Name: MOGHADDAM, ZOE  
Address: 850 NW 115 AVE  
City-St-Zip: PLANTATION, FL 33325

## 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: M MOGHADDAM

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date