

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097340

FILED
Mar 23, 2009
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
50 SW 2ND AVE STE 201
BOCA RATON, FL 33432

New Mailing Address:

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.
50 SW 2ND AVE
201
BOCA RATON, FL 33432 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: MOGHADDAM, MAX
Address: 850 NW 115 AVE
City-St-Zip: PLANTATION, FL 33325

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOGHADDAM, ZOE
Address: 850 NW 115 AVE
City-St-Zip: PLANTATION, FL 33325

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: Z MOGHADDAM

P

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date