

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104928

Entity Name: ARYELI USA INC

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

1321 S.W 124 CT
UNIT #A
MIAMI, FL 33184 US

Current Mailing Address:

P.O. 227093
MIAMI, FL 33122 US

New Principal Place of Business:

10317 N.W. 9 STREET CIRCLE
APT. 201
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 01-0846255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAITAN, LINDA M
1321 SW 124 CT
UNIT #A
MIAMI FL, FL 33184 US

Name and Address of New Registered Agent:

GAITAN, LINDA M
10317 N.W. 9 STREET CIRCLE
APT. 201
MIAMI FL, FL 33172 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: LINDA M GAITAN

05/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAITAN, LINDA M
Address: 1321 SW 124 CT
City-St-Zip: MIAMI, FL 33184 US

Title: VP () Delete
Name: LAU, ARLENE E
Address: 618 N.W. 128 PLACE
City-St-Zip: MIAMI, FL 33182 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAITAN, LINDA M
Address: 10317 N.W. 9 STREET CIRCLE #201
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Change () Addition
Name: LAU, ARLENE E
Address: 10317 N.W. 9 STREET CIRCLE #201
City-St-Zip: MIAMI, FL 33172 US

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: LINDA M GAITAN

P

05/15/2007

Electronic Signature of Signing Officer or Director

Date