

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104928

Entity Name: ARYELI USA INC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VP
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 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 all other like empowered.

SIGNATURE: LINDA GAITAN

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date