

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109858

Entity Name: ARIBA PS CORP.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

19741 LENAIRE DRIVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19741 LENAIRE DRIVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 86-1145866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EDUARDO
19741 LENAIRE DRIVE
MIAMI, FL 33157 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: VP () Delete
Name: GONZALEZ, EDUARDO
Address: 19741 LENAIRE DRIVE
City-St-Zip: MIAMI, FL 33157

Title: P () Delete
Name: GONZALEZ, ROSE
Address: 19741 LENAIRE DRIVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GONZALEZ, ROSA E
Address: 19741 LENAIRE DRIVE
City-St-Zip: MIAMI, FL 33157

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: EDUARDO GONZALEZ

VP

01/15/2008

Electronic Signature of Signing Officer or Director

Date