

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122473

Entity Name: ARIES HEALTH INC

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

13821 SW 24 STREET
MIAMI, FL 33175

New Principal Place of Business:

15900 SW 138 PLACE
MIAMI, FL 33177

Current Mailing Address:

13821 SW 24 STREET
MIAMI, FL 33175

New Mailing Address:

15900 SW 138 PLACE
MIAMI, FL 33177

FEI Number: 11-3760984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
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

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: D () Delete
Name: HERNANDEZ, ALEYDA
Address: 13821 SW 24 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, ALEYDA
Address: 15900 SW 138 PLACE
City-St-Zip: MIAMI, FL 33177

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: ALEYDA HERNANDEZ

D

08/20/2007

Electronic Signature of Signing Officer or Director

Date