

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122473

Entity Name: ARIES HEALTH INC

FILED  
Mar 18, 2009  
Secretary of State

## Current Principal Place of Business:

15900 SW 138 PLACE  
MIAMI, FL 33177 US

## New Principal Place of Business:

## Current Mailing Address:

15900 SW 138 PLACE  
MIAMI, FL 33177 US

## New Mailing Address:

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:

HERNANDEZ, ALEYDA  
15900 SW 138 PLACE  
MIAMI, FL 33177 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: ALEYDA HERNANDEZ

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEYDA HERNANDEZ

D

03/18/2009

Electronic Signature of Signing Officer or Director

Date