

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000128908

Entity Name: AIRES PROPERTIES, INC.

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

932 PALM AVENUE  
HIALEAH, FL 33013

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 025486  
MIAMI, FL 33102

**New Mailing Address:**

FEI Number: 11-3759551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JARVIS & ASSOCIATES, P.A.  
283 CATALONIA AVENUE  
SUITE 200  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

ENTERPRISE RESOURCE PLANNING  
10305 NW 41 ST  
219  
MIAMI, FL 33178 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: ROBERTO DILENA

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: REY, ALFONSO  
Address: 120 KNOLLWOOD DR  
City-St-Zip: KEY BISCAINE, FL 33149

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: ALFONSO REY

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date