

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148212

FILED
Apr 03, 2012
Secretary of State

Entity Name: ARADIANT GROUP CORPORATION

Current Principal Place of Business:

34228 MADIERA LN.
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

34228 MADIERA LN.
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 42-1684538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONG, YU-JUNG
34228 MADIERA LANE
SORRENTO, FL 32776 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: SONG, YU-JUNG
Address: 34228 MADIERA LANE
City-St-Zip: SORRENTO, FL 32776 US

Title: SEC
Name: SONG, YU-JUNG
Address: 34228 MADIERA LANE
City-St-Zip: SORRENTO, FL 32776 US

Title: TREA
Name: SONG, YU-JUNG
Address: 34228 MADIERA LANE
City-St-Zip: SORRENTO, FL 32776 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: YU JUNG SONG

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date