

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000134704

Entity Name: ARIA DESIGNS, INC.

FILED
Dec 14, 2007
Secretary of State

Current Principal Place of Business:

14565 NW 26 AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

14565 NW 26 AVE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 35-2283358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTWILER, JAMES
5009 TIMBERLAKE TERRACE
90230
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

TUTWILER, JAMES
5009 TIMBERLAKE TERRACE
CULVER CITY, CA, FL 90230 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: JAMES TUTWILER

12/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUTWILER, JAMES
Address: 5009 TIMBERLAKE TERRACE
City-St-Zip: CULVER CITY, CA 90230

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: WINEGART, ELIZABETH A
Address: 5009 TIMBERLAKE TERRACE
City-St-Zip: CULVER CITY, CA 90230 US

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: JAMES TUTWILER

P

12/14/2007

Electronic Signature of Signing Officer or Director

Date