

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000065188

FILED
Jul 27, 2012
Secretary of State

Entity Name: ARIES TCO, INC.

Current Principal Place of Business:

4521 PGA BLVD.
#137
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD.
#137
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-0409747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAGE, PAMAN
4521 PGA BLVD.
#137
PALM BEACH GARDENS, FL 33418 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: D
Name: ALLAGE, PAIMAN
Address: 4521 PGA BLVD. #137
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T
Name: ALFONZO, HECTOR
Address: 12105 HUNTERS LANE
City-St-Zip: ROCKVILLE, MD 20852

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: PAIMAN ALLAGE

D

07/27/2012

Electronic Signature of Signing Officer or Director

Date