

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079186

FILED
Apr 17, 2008
Secretary of State

Entity Name: ARISTA SOLUTIONS USA, INC.

Current Principal Place of Business:

2835 NW 73 AVE
SUNRISE, FL 33313 US

New Principal Place of Business:

6469 PINEHURST CIR W
TAMARAC, FL 33321 US

Current Mailing Address:

2835 NW 73 AVE
SUNRISE, FL 33313 US

New Mailing Address:

6469 PINEHURST CIR W
TAMARAC, FL 33321 US

FEI Number: 26-0521127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM GREENE ASSOCIATES, PA
2300 W SAMPLE RD
#104
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

ZANIKOS, CONSTANTINE
6469 PINEHURST CIR W
TAMARAC, FL 33321 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: CONSTANTINE ZANIKOS

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: ZANIKOS, CONSTANTINE
Address: 6469 PINEHURST CIR W
City-St-Zip: TAMARAC, FL 33321

Title: VP () Change (X) Addition
Name: ZANIKOS, VICKY
Address: 6469 PINEHURST CIR W
City-St-Zip: TAMARAC, FL 33321

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: CONSTANTINE ZANIKOS

CEO

04/17/2008

Electronic Signature of Signing Officer or Director

Date