

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079186

Entity Name: ARISTA SOLUTIONS USA, INC.

FILED  
Apr 16, 2011  
Secretary of State

**Current Principal Place of Business:**

6469 PINEHURST CIR W  
TAMARAC, FL 33321 US

**New Principal Place of Business:**

2835 NW 73RD AVENUE  
SUNRISE, FL 33313 US

**Current Mailing Address:**

6469 PINEHURST CIR W  
TAMARAC, FL 33321 US

**New Mailing Address:**

2835 NW 73RD AVENUE  
SUNRISE, FL 33313 US

FEI Number: 26-0521127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

ZANIKOS, CONSTANTINE  
2835 NW 73 AVENUE  
SUNRISE, FL 33313 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

04/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: ZANIKOS, CONSTANTINE  
Address: 2835 NW 73RD AVENUE  
City-St-Zip: SUNRISE, FL 33313

Title: VP  
Name: ZANIKOS, VICKY  
Address: 2835 NW 73RD AVENUE  
City-St-Zip: SUNRISE, FL 33313

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: CONSTANTINE ZANIKOS

VP

04/16/2011

Electronic Signature of Signing Officer or Director

Date