

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112391

Entity Name: ARIEL ALUMINIUM CORP

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

980 W. 74TH ST., #210
HIALEAH, FL 33014

New Principal Place of Business:

1271 W 29 ST APT 101
HIALEAH, FL 33012

Current Mailing Address:

980 W. 74TH ST., #210
HIALEAH, FL 33014

New Mailing Address:

1271 W 29 ST APT 101
HIALEAH, FL 33012

FEI Number: 32-0219259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMUS, ARIEL
980 W. 74TH ST., #210
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

LEMUS, ARIEL
1271 W 29 ST APT 101
HIALEAH, FL 33012 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: ARIEL LEMUS

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEMUS, ARIEL
Address: 980 W. 74TH ST., #210
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEMUS, ARIEL
Address: 1271 W 29 ST APT 101
City-St-Zip: HIALEAH, FL 33012

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: ARIEL LEMUS

DIRE

04/22/2009

Electronic Signature of Signing Officer or Director

Date