

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112391

Entity Name: ARIEL ALUMINIUM CORP

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1271 W 29 ST APT 101
HIALEAH, FL 33012

New Principal Place of Business:

266 EAST 21 ST
HIALEAH, FL 33010

Current Mailing Address:

1271 W 29 ST APT 101
HIALEAH, FL 33012

New Mailing Address:

266 EAST 21 ST
HIALEAH, FL 33010

FEI Number: 32-0219259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEMUS, ARIEL
266 EAST 21 ST
HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEMUS, ARIEL
Address: 266 EAST 21 ST
City-St-Zip: HIALEAH, FL 33010

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: ARIEL LEMUS

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date