

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040609

FILED
Mar 26, 2010
Secretary of State

Entity Name: ARES DESIGN AND CONSTRUCTION CORP

Current Principal Place of Business:

8900 SW 107 AVE
MIAMI, FL 33176

New Principal Place of Business:

8900 SW 107 AVE
SUITE 303A
MIAMI, FL 33176

Current Mailing Address:

8205 LAKE DR #503
MIAMI, FL 33166

New Mailing Address:

8205 LAKE DR
APT. # 503
MIAMI, FL 33166

FEI Number: 26-2449860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, MIGUEL
7020 SW 16 STREET
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ESPAÑA, CAROLINA
Address: 8205 LAKE DR APT 503
City-St-Zip: MIAMI, FL 33166

Title: MANA
Name: MIRANDA, MIGUEL
Address: 7020 SW 16 ST
City-St-Zip: MIAMI, FL 33155

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: CAROLINA ESPAÑA

P

03/26/2010

Electronic Signature of Signing Officer or Director

Date