

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040609

FILED
Mar 16, 2011
Secretary of State

Entity Name: ARES DESIGN AND CONSTRUCTION CORP

Current Principal Place of Business:

8900 SW 107 AVE
SUITE 303A
MIAMI, FL 33176

New Principal Place of Business:

9501 FOUNTAINEBLEAU BLVD
208
MIAMI, FL 33172

Current Mailing Address:

8205 LAKE DR
APT. # 503
MIAMI, FL 33166

New Mailing Address:

9501 FOUNTAINEBLEAU BLVD
208
MIAMI, FL 33172

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:

ESPAÑA, CAROLINA
9501 FOUNTAINEBLEAU BLVD
208
MIAMI, FL 33172 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: CAROLINA ESPAÑA

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPAÑA, CAROLINA
Address: 9501 FOUNTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

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

03/16/2011

Electronic Signature of Signing Officer or Director

Date