

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079152

FILED
Jan 26, 2011
Secretary of State

Entity Name: ARIANAL INVESTMENTS CORPORATION

Current Principal Place of Business:

2 GROVE ISLE DRIVE
APT #3-809
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

550 PUERTA AVENUE
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREED, OWEN S
550 PUERTA AVENUE
CORAL GABLES, FL 33143 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GRAZIANO, TOMMASO
Address: 2 GROVE ISLE APT 809
City-St-Zip: MIAMI, FL 33133

Title: VSD
Name: LACAYO GIL, MARIA DEL R
Address: 2 GROVE ISLE APT 809
City-St-Zip: MIAMI, FL 33133

Title: AS
Name: FREED, OWEN S
Address: 550 PUERTA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

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: OWEN S. FREED

AS

01/26/2011

Electronic Signature of Signing Officer or Director

Date