

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061285

FILED
Aug 05, 2010
Secretary of State

Entity Name: ARES SUN GLOBAL USA INC.

Current Principal Place of Business:

2604 NW 72ND AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2604 NW 72ND AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 27-0577378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 S.E. 2ND AVENUE
SUITE 1110
MIAMI, FL 33131 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: SANCHEZ, EDUARDO J
Address: 2850 NW 72ND SUITE 7228
City-St-Zip: MIAMI, FL 33122

Title: VD
Name: CHIRINO, JUAN C
Address: 2850 NW 72ND SUITE 7228
City-St-Zip: MIAMI, FL 33122

Title: D
Name: GOMEZ, JOSE R
Address: 2850 NW 72ND
City-St-Zip: MIAMI, FL 33122

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: EDUARDO SANCHEZ

PD

08/05/2010

Electronic Signature of Signing Officer or Director

Date