

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000061285

**FILED**  
**May 25, 2011**  
**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:** SANCHEZ EDUARDO

PD

05/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date