

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076748

Entity Name: ARES DISTRIBUTORS, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

9130 SOUTH DADELAND BOULEVARD
SUITE 1218
MIAMI, FL 33156 US

New Principal Place of Business:

SBS TOWER, 2601 SOUTH BAYSHORE DRIVE
SUITE 1150
MIAMI, FL 33133 US

Current Mailing Address:

9130 SOUTH DADELAND BOULEVARD
SUITE 1218
MIAMI, FL 33156 US

New Mailing Address:

SBS TOWER, 2601 SOUTH BAYSHORE DRIVE
SUITE 1150
MIAMI, FL 33133 US

FEI Number: 27-1090684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, JOHN H JR.
9130 SOUTH DADELAND BOULEVARD
SUITE 1218
MIAMI, FL 33156 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: D
Name: DE LA CROIX, PIERIC
Address: 2601 S. BAYSHORE DR, SUITE 1150
City-St-Zip: MIAMI, FL 33133 US

Title: VP/T
Name: ORLANDO, GIANCARLO
Address: 2601 S. BAYSHORE DRIVE, SUITE 1150
City-St-Zip: MIAMI, FL 33133 US

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: PIERIC DE LA CROIX

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date