

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000076748

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

**Entity Name:** ARES DISTRIBUTORS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 27-1090684

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PATTERSON & SWEENEY, PL  
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

**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

04/19/2012

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

\_\_\_\_\_  
Date