

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084259

Entity Name: AIRES, INC.

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

2525 PONCE DE LEON BLVD SUITE 1225
CORAL GABLES, FL 33134

New Principal Place of Business:

2525 PONCE DE LEON BLVD SUITE 1225
CORAL GABLES, FL 33134 US

Current Mailing Address:

2525 PONCE DE LEON BLVD SUITE 1225
CORAL GABLES, FL 33134

New Mailing Address:

2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134 US

FEI Number: 46-0523799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD SUITE 1225
CORAL GABLES, FL 33134 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: NINO RODRIGUEZ, PEDRO ANTONIO
Address: 2525 PONCE DE LEON BLVD SUITE 1225
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: HURTADO PEREZ, FRANCISCO JOSE
Address: 2525 PONCE DE LEON BLVD SUITE 1225
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: NINO JIMENEZ, PEDRO MIGUEL
Address: 2525 PONCE DE LEON BLVD SUITE 1225
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P
Name: MENDEZ GARCIA, FRANCISCO
Address: 2525 PONCE DE LEON BLVD SUITE 1225
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: ZARANTE BAHAMON, ERIKA
Address: 2525 PONCE DE LEON BLVD SUITE 1225
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T
Name: VARGAS, CAMILO
Address: 2525 PONCE DE LEON BLVD SUITE 1225
City-St-Zip: CORAL GABLES, FL 33134 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: ERIKA ZARANTE BAHAMON

S

03/23/2010

Electronic Signature of Signing Officer or Director

Date