

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084259

FILED
Feb 09, 2011
Secretary of State

Entity Name: AIRES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 46-0523799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: D
Name: PARDO TOVAR, DIEGO FRANCISC
Address: 2525 PONCE DE LEON BLVD SUITE 1225
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: CORTAZAR CARDOSO, JORGE NICOLAS
Address: 2525 PONCE DE LEON BLVD SUITE 1225
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: PASMAN, HERNAN
Address: 2525 PONCE DE LEON BLVD SUITE 1225
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P
Name: PARDO TOVAR, DIEGO FRANCISC
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: /DIEGO FRANCISCO PARDO TOVAR

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date