

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057325

Entity Name: ARIEL F FENCE CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

712 SE 14 PL
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

712 SE 14 PL
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 27-3039650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, JENNY
712 SE 14 PL
HOMESTEAD, FL 33033 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: CHAN, JENNY
Address: 712 SE 14 PL
City-St-Zip: HOMESTEAD, FL 33033

Title: VD
Name: FUENTES LOPEZ, ARIEL W
Address: 712 SE 14 PL
City-St-Zip: HOMESTEAD, FL 33033

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: JENNY CHAN

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date