

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064137

Entity Name: ARIES USA CORP

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

7306 COLLINS AVE
77
MIAMI BEACH, FL 33141

New Principal Place of Business:

1172 S DIXIE HWY # 601
CORAL GABLES, FL 33146

Current Mailing Address:

7306 COLLINS AVE
77
MIAMI BEACH, FL 33141

New Mailing Address:

1172 S DIXIE HWY # 601
CORAL GABLES, FL 33146

FEI Number: 27-3197625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUACES, PABLO
7306 COLLINS AVE
77
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LUACES, PABLO
1172 S DIXIE HWY # 601
CORAL GABLES, FL 33146 US

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: PABLO LUACES

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUACES, PABLO
Address: 1172 S DIXIE HWY # 601
City-St-Zip: CORAL GABLES, FL 33146

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: PABLO LUACES

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date