

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064137

Entity Name: ARIES USA CORP

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

1172 S DIXIE HWY # 601
CORAL GABLES, FL 33146

New Principal Place of Business:

3910 S ROOSEVELT BLVD
#101E
KEY WEST, FL 33040

Current Mailing Address:

1172 S DIXIE HWY # 601
CORAL GABLES, FL 33146

New Mailing Address:

3910 S ROOSEVELT BLVD
#101E
KEY WEST, FL 33040

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

Name and Address of New Registered Agent:

LUACES, PABLO
3910 S ROOSEVELT BLVD
#101E
KEY WEST, FL 33040 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: _____

Electronic Signature of Registered Agent

01/07/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUACES, PABLO
Address: 3910 S ROOSEVELT BLVD, #101E
City-St-Zip: KEY WEST, FL 33040

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

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date