

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100562

FILED
Jan 10, 2012
Secretary of State

Entity Name: ARIETE MANAGEMENT GROUP CORPORATION

Current Principal Place of Business:

4715 NW 7 ST
SUITE 407
MIAMI, FL 33126

New Principal Place of Business:

225 RIVIERA CIRCLE
WESTON, FL 33326

Current Mailing Address:

4715 NW 7 ST
SUITE 407
MIAMI, FL 33126

New Mailing Address:

225 RIVIERA CIRCLE
WESTON, FL 33326

FEI Number: 27-4263971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCARA, GERARDO J
4715 NW 7 ST
SUITE 407
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LANCARA, GERARDO J
225 RIVIERA CIRCLE
WESTON, FL 33326 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: GERARDO LANCARA

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANCARA, GERARDO J
Address: 225 RIVIERA CIRCLE
City-St-Zip: WESTON, FL 33326

Title: VP
Name: CASTEJON, MARELIS L
Address: 225 RIVIERA CIRCLE
City-St-Zip: WESTON, FL 33326

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: GERARDO J. LANCARA

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date