

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068796

FILED
Mar 01, 2011
Secretary of State

Entity Name: ARY GROUP INC

Current Principal Place of Business:

10909 BAL HARBOR DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10909 BAL HARBOR DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 59-3463018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRUBLA, PEDRO P
10909 BAL HARBOR DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

ARRUBLA, PEDRO
10909 BAL HARBOR DRIVE
BOCA RATON, FL 33498 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: PEDRO ARRUBLA

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARRUBLA, PEDRO
Address: 10909 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VPD
Name: ARRUBLA, MARIA Y
Address: 10909 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: SD
Name: ARRUBLA, JUAN
Address: 10909 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: ARRUBLA, IBETTE Y
Address: 10909 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: ARRUBLA, ANDRES F
Address: 10909 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: PEDRO ARRUBLA

PD

03/01/2011

Electronic Signature of Signing Officer or Director

Date