2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020160

Entity Name: ARIES GRAPHICS, INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3020 NW 75 STREET MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

PO BOX 530902

MIAMI SHORES, FL 331530902

FEI Number: 65-0900479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FONG, FREDERICK
3020 NW 75 STREET
MIAMI, FL 33147 US

CHA FONG, FREDERICK
3020 NW 75 STREET
MIAMI, FL 33147 US

MIAMI, FL 33147 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: FREDERICK CHA FONG 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHA FONG, FREDERICK C Address: 3020 NW 75 STREET City-St-Zip: MIAMI, FL 33147

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: FREDERICK CHA FONG D 03/02/2011