2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048462

Entity Name: ARISTOS GROUP, INC.

FILED Sep 17, 2010 Secretary of State

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

2383 WASHINGTON AV. NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

2383 WASHINGTON AV. NAPLES, FL 34112

FEI Number: 65-0923712 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:

SCHNORBACH, WILLIAM 2383 WASHINGTON AV NAPLES, FL 34112 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 Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SCHNORBACH, WILLIAM Address: 2383 WASHINGTON AV City-St-Zip: NAPLES, FL 34112

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: WILLIAM SCHNORBACH PRES 09/17/2010