

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20943

FILED
Feb 04, 2010
Secretary of State

Entity Name: ARIEL HOMES CORP.

Current Principal Place of Business:

4465 N MERIDIAN AVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4525 PRAIRIE AVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4465 N MERIDIAN AVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

4525 PRAIRIE AVE
MIAMI BEACH, FL 33140 US

FEI Number: 65-0318621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, ARON
4465 N MERIDIAN AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LAMPERT, ARON
4525 PRAIRIE AVE
MIAMI BEACH, FL 33140 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:

02/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: LAMPERT, ARON S
Address: 4525 PRAIRIE AVE
City-St-Zip: MIAMI BCH, FL 33140 US

Title: VTD
Name: LAMPERT, LISA
Address: 4525 PRAIRIE AVE
City-St-Zip: MIAMI BCH, FL 33140 US

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: ARON LAMPERT

PRES

02/04/2010

Electronic Signature of Signing Officer or Director

Date