

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20943

Entity Name: ARIEL HOMES CORP.

FILED  
Feb 26, 2011  
Secretary of State

**Current Principal Place of Business:**

4525 PRAIRIE AVE  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

**Current Mailing Address:**

4525 PRAIRIE AVE  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

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  
4525 PRAIRIE AVE  
MIAMI BEACH, FL 33140 US

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

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: 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 S. LAMPERT

P

02/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date