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.

PRESIDENT

SIGNATURE: GERARDO JOSE LANCARA BUSTO

Electronic Signature of Signing Officer/Director Detail

Entity Name: ARIETE MANAGEMENT GROUP CORPORATION

Current Principal Place of Business:

225 RIVIERA CIRCLE WESTON, FL 33326

Current Mailing Address:

225 RIVIERA CIRCLE WESTON, FL 33326

FEI Number: 27-4263971

Name and Address of Current Registered Agent:

LANCARA, GERARDO J 225 RIVIERA CIRCLE WESTON, FL 33326 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

Officer/Director Detail :

Title	P	Title	VP
Name	LANCARA, GERARDO J	Name	CASTEJON, MARELIS L
Address	225 RIVIERA CIRCLE	Address	225 RIVIERA CIRCLE
City-State-Zip:	WESTON FL 33326	City-State-Zip:	WESTON FL 33326

itate-Zip:	WESTON FL 33326	City-State-Zip:	WESTON FL 33326

Certificate of Status Desired: Yes

Date

FILED Mar 05, 2013

Secretary of State

CC6619400935

03/05/2013

Date