2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004870

Entity Name: ARIES POWER & INDUSTRIAL CO.

Current Principal Place of Business:

2332 GALLIANO STREET OFC 121 CORAL GABLES, FL 33134

Current Mailing Address:

2332 GALLIANO STREET OFC 121 CORAL GABLES, FL 33134

FEI Number: 26-1788525 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Feb 26, 2014

Secretary of State

CC7997321517

Officer/Director Detail:

Title D Title

Name ROJAS, SARA Name ROJAS, JAVIER

Address 2332 GALLIANO STREET OFC 121 Address 2332 GALLIANO STREET OFC 121

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: SARA ROJAS OFFICER 02/26/2014