

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000004870

**Entity Name:** ARIES POWER & INDUSTRIAL CO.

**Current Principal Place of Business:**

PASEO DE LA CASTELLANA 130  
3 PLANTA  
MADRID, MADRID 28046

**Current Mailing Address:**

PASEO DE LA CASTELLANA 130  
3 PLANTA  
MADRID, MADRID 28046 ES

**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

**Officer/Director Detail :**

Title                      D  
Name                      ROJAS, SARA  
Address                      PASEO DE LA CASTELLANA 130  
                                    3 PLANTA  
City-State-Zip:              MADRID MADRID 28046

Title                      P  
Name                      ROJAS, JAVIER  
Address                      PASEO DE LA CASTELLANA 130  
                                    3 PLANTA  
City-State-Zip:              MADRID MADRID 28046

*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:** JAVIER ROJAS

**PRESIDENT**

**02/16/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date