

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41550

FILED
Jan 19, 2012
Secretary of State

Entity Name: ARUBA INTERNATIONAL, INC.

Current Principal Place of Business:

5189 VINELAND ROAD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

5189 VINELAND ROAD
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-3161383 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZELONES, DOLORES (DODI)
8730 RANCHO COURT
ORLANDO, FL 32836 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: PVS
Name: GUTIERREZ, RENE
Address: 5189 VINELAND RD.
City-St-Zip: ORLANDO, FL 32811

Title: TD
Name: GUTIERREZ, RENE
Address: 5189 VINELAND RD.
City-St-Zip: ORLANDO, FL 32811

Title: VP
Name: ZELONES, DOLORES (DODI)
Address: 8730 RANCHO CT
City-St-Zip: ORLANDO, FL 32836

Title: VP
Name: GUTIERREZ, MARCELA
Address: 5189 VINELAND RD.
City-St-Zip: ORLANDO, FL 32811

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: RENE GUTIERREZ

PRES

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date