

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003618

Entity Name: ARAGUA SERVICES, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVENUE,
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 13-2536825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, CARLOS MR
104 CRANDON BLVD STE 402
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOLLMER, CHRISTINE MRS
Address: 801 BRICKELL AVE 9TH FLOOR
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: VOLLMER, ALBERTO C MR
Address: 802 BRICKELL AVE 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: ST () Delete
Name: BURELLI, CRISTINA MRS
Address: 801 BRICKELL AVE 9TH FLOOR
City-St-Zip: MIAMI, FL 33137

Title: M () Delete
Name: DUMIT, ALBERTO MR.
Address: 801 BRICKELL AVE 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOLLMER, HENRIQUE
Address: 801 BRICKELL AVE 9TH FLOOR
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: TOLJ, ZVONIMIR
Address: 801 BRICKELL AVE 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: ST (X) Change () Addition
Name: ANDRADE, MARCOS
Address: 801 BRICKELL AVE 9TH FLOOR
City-St-Zip: MIAMI, FL 33137

Title: M (X) Change () Addition
Name: DUMIT, ALBERTO ASS.SEC
Address: 801 BRICKELL AVE 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERTO DUMIT

M

01/24/2006

Electronic Signature of Signing Officer or Director

_____ Date