

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003618

Entity Name: ARAGUA SERVICES, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVENUE
SOUTH TOWER, SUITE 1004-S
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVENUE
SOUTH TOWER, SUITE 1004-S
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, HENRIQUE
Address: 1101 BRICKELL AVE SUITE 1004-S
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: TOLJ, ZVONIMIR
Address: 1101 BRICKELL AVE SUITE 1004-S
City-St-Zip: MIAMI, FL 33131

Title: ST () Delete
Name: ANDRADE, MARCOS
Address: 1101 BRICKELL AVE SUITE 1004-S
City-St-Zip: MIAMI, FL 33137

Title: M (X) Delete
Name: DUMIT, ALBERTO ASS.SEC
Address: 1101 BRICKELL AVE SUITE 1004-S
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DUMIT, ALBERTO SEC
Address: 1101 BRICKELL AVE SUITE 1004-S
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change () Addition
Name: ANDRADE, MARCOS
Address: 1101 BRICKELL AVE SUITE 1004-S
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

VP

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date