

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003618

Entity Name: ARAGUA SERVICES, INC.

FILED
Jan 04, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: VOLLMER, HENRIQUE
Address: 1101 BRICKELL AVE SUITE 1004-S
City-St-Zip: MIAMI, FL 33137

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

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

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: ALBERTO DUMIT

VP

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date