

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H32859

Entity Name: ARANDA REALTY INC.

FILED
Jul 07, 2011
Secretary of State

Current Principal Place of Business:

1316 SW 4TH TERRACE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

917 N.E. 7TH STREET
CAPE CORAL, FL 33909 US

Current Mailing Address:

P.O. BOX 101506
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 59-2473286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, JOHN J JR
1316 SW 4TH TERRACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

CONTI, JOHN J SR
917 N.E. 7TH STREET
CAPE CORAL, FL 33909 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: JOHN J CONTI, SR.

Electronic Signature of Registered Agent

07/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONTI, JOHN J SR
Address: 917 N.E. 7TH STREET
City-St-Zip: CAPE CORAL, FL 33909

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: JOHN J CONTI, SR.

Electronic Signature of Signing Officer or Director

P

07/07/2011

Date