2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32859

Entity Name: ARANDA REALTY INC.

FILED May 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. BOX 101506 917 NE 7TH STREET

CAPE CORAL, FL 33909 CAPE CORAL, FL 33910 US US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

CAPE CORAL, FL 33909 US 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 CONTI JR 05/01/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CONTI, JOHN J JR Name: 917 N.E. 7TH STREET Address: 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 CONTI JR Ρ 05/01/2012