

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41550

FILED
Jan 18, 2009
Secretary of State

Entity Name: ARUBA INTERNATIONAL, INC.

Current Principal Place of Business:

5189 VINELAND ROAD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

5189 VINELAND ROAD
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-3161383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELONES, DOLORES (DODI)
8730 RANCHO COURT
ORLANDO, FL 32836 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: PVS () Delete
Name: GUTIERREZ, RENE,
Address: 5189 VINELAND RD.
City-St-Zip: ORLANDO, FL 32811

Title: TD () Delete
Name: GUTIERREZ, RENE,
Address: 5189 VINELAND RD.
City-St-Zip: ORLANDO, FL

Title: VP () Delete
Name: ZELONES, DOLORES (DODI)
Address: 8730 RANCHO CT
City-St-Zip: ORLANDO, FL 32836

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: GUTIERREZ, RENE,
Address: 5189 VINELAND RD.
City-St-Zip: ORLANDO, FL 32811

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

Title: VP () Change (X) Addition
Name: GUTIERREZ, MARCELA
Address: 5189 VINELAND RD.
City-St-Zip: ORLANDO, FL 32811

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: RENE GUTIERREZ

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date