

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H41550

Entity Name: ARUBA INTERNATIONAL, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

5189 VINELAND ROAD
ORLANDO, FL 32811

New Principal Place of Business:

5463 VINELAND ROAD
UNIT 5109
ORLANDO, FL 32811

Current Mailing Address:

5189 VINELAND ROAD
ORLANDO, FL 32811

New Mailing Address:

5463 VINELAND ROAD
UNIT 5109
ORLANDO, FL 32811

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:

GUTIERREZ, RENE
5463 VINELAND ROAD
UNIT 5109
ORLANDO, FL 32836 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: RENE GUTIERREZ

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: GUTIERREZ, RENE
Address: 5463 VINELAND RD. UNIT 5109
City-St-Zip: ORLANDO, FL 32811

Title: TD
Name: GUTIERREZ, RENE
Address: 5463 VINELAND RD. UNIT 5109
City-St-Zip: ORLANDO, FL 32811

Title: VP
Name: GUERRERO, MAGDALENA S
Address: 5463 VINELAND ROAD UNIT 5109
City-St-Zip: ORLANDO, FL 32811

Title: VP
Name: GUTIERREZ, MARCELA
Address: 5463 VINELAND RD. UNIT 5109
City-St-Zip: ORLANDO, FL 32811

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: RENE GUTIERREZ

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02/06/2012

Electronic Signature of Signing Officer or Director

Date