2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18955

Entity Name: ARAGUA, INC.

FILED Feb 23, 2005 Secretary of State

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

8249 NW 36TH STREET 102

MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8249 NW 36TH STREET 4872 N.W. 114 COURT 102 MIAMI, FL 33166 US

FEI Number: 65-0149383 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:

 JATTIN, MOISES
 JATTIN, MOISES

 9756 NW 46 TERRACE
 4872 N.W. 114 COURT

 MIAMI, FL 33178
 US

 MIAMI, FL 33178
 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: 02/23/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 JATTIN, MOISES
 Name:
 JATTIN, MOISES

 Address:
 9756 NW 46 TERRACE
 Address:
 4872 N.W. 114 COURT

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MOISES JATTIN P 02/23/2005