

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31721

FILED  
Mar 16, 2010  
Secretary of State

Entity Name: AGUIRRE HOLDING COMPANY

**Current Principal Place of Business:**

9 ISLAND AVE  
SUITE 1203  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

7345 NW 35TH STREET  
MC 30011  
MIAMI, FL 33122 US

**New Mailing Address:**

FEI Number: 65-0194909      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LANE, LUIZ J  
9 ISLAND AVENUE  
SUITE 1203  
MIAMI BEACH, FL 33139 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: PD  
Name: PFANNL, MARCELA B DE A  
Address: 9 ISLAND AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD  
Name: LANE, MARTA INES DE  
Address: 9 ISLAND AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD  
Name: BOETTNER, MARIA GRACIANA  
Address: 9 ISLAND AVE  
City-St-Zip: MIAMI BEACH, FL 33139

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: LUIZ JORGE LANE

RA

03/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date