

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000013770
1. Corporation Name

ARUAS OF AMERICA CORP.

Amended

FILED 102
01 JUN 29 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified

3a. Date of Last Report

04/12/2001

2. Principal Place of Business

21 1221 Brickell Avenue, Suite 1100

2a. Mailing Address

26 1221 Brickell Avenue, Suite 1100

4. FEI Number

650982578

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

23 Miami FL

City & State

28 Miami FL

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

24 33131

County

25

Zip

29 33131

County

30

8. This corporation has liability for intangible tax under
s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Tania A. Martinez-Mazza
782 NW 42nd Avenue
#637
Miami, FL 33126

81 Name

Luis Agramunt

82

Street Address (P.O. Box Number is Not Acceptable)
1221 Brickell Avenue, Suite 1100

83

84 City

Miami

FL

85

Zip Code

33131

11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *J. Fine for* Luis Agramunt by J.A. Fine as attorney-in-fact

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required with DATE)

12. OFFICERS AND DIRECTORS

TITLE Director, VP, Secretary ☐ DELETE
NAME Lucia Saura
STREET ADDRESS 782 NW 42nd Avenue
CITY-ST-ZIP Miami, FL 33126

TITLE Director, Treasurer ☐ DELETE
NAME Jorge Antonio Saura
STREET ADDRESS 782 NW 42nd Avenue
CITY-ST-ZIP Miami, FL 33126

TITLE Director ☐ DELETE
NAME Juan J. Saura
STREET ADDRESS 782 NW 42nd Avenue
CITY-ST-ZIP Miami, FL 33126

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director, VP, Secretary ☐ Change ☐ Addition
1.2 NAME Lucia Saura Sotillos
1.3 STREET ADDRESS 1221 Brickell Avenue, Suite 1100
1.4 CITY-ST-ZIP Miami, FL 33131

2.1 TITLE Director, Treasurer ☐ Change ☐ Addition
2.2 NAME Jorge Antonio Saura Sotillos
2.3 STREET ADDRESS 1221 Brickell Avenue, Suite 1100
2.4 CITY-ST-ZIP Miami, FL 33131

3.1 TITLE Director, President ☐ Change ☒ Addition
3.2 NAME Antonio Saura Mas
3.3 STREET ADDRESS 1221 Brickell Avenue, Suite 1100
3.4 CITY-ST-ZIP Miami, FL 33131

4.1 TITLE Director, VP ☐ Change ☐ Addition
4.2 NAME Juan Jose Saura Sotillos
4.3 STREET ADDRESS 1221 Brickell Avenue, Suite 1100
4.4 CITY-ST-ZIP Miami, FL 33131

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, or on attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Antonio Saura, President

6/6/2001 305-333-5802
Date Daytime Phone #

208

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 6-29-01

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Abbie Hodge

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