

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013770

Entity Name: ARUAS OF AMERICA CORP.

FILED  
Feb 08, 2005  
Secretary of State

## Current Principal Place of Business:

1221 BRICKELL AVENUE  
STE. 1100  
MIAMI, FL 33131

## New Principal Place of Business:

2307 DOUGLAS ROAD  
STE. 400  
MIAMI, FL 33145

## Current Mailing Address:

1901 BRICKELL AVE.  
2301 B  
MIAMI, FL 33129

## New Mailing Address:

FEI Number: 65-0982578      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAURA, LUCIA  
1901 BRICKELL AVENUE  
2301 B  
MIAMI, FL 33129 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: DVS ( ) Delete  
Name: SAURA SOTILLOS, LUCIA  
Address: 1221 BRICKELL AVENUE, STE. 1100  
City-St-Zip: MIAMI, FL 33131

Title: DT ( ) Delete  
Name: SAURA SOTILLOS, JORGE ANTONIO  
Address: 1221 BRICKELL AVENUE, STE. 1100  
City-St-Zip: MIAMI, FL 33131

Title: DP ( ) Delete  
Name: SAURA MAS, ANTONIO  
Address: 1221 BRICKELL AVENUE, STE. 1100  
City-St-Zip: MIAMI, FL 33131

Title: DVP ( ) Delete  
Name: SAURA SOTILLOS, JUAN JOSE  
Address: 1221 BRICKELL AVENUE, STE. 1100  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change ( ) Addition  
Name: SAURA SOTILLOS, LUCIA  
Address: 2307 DOUGLAS ROAD, SUITE 400  
City-St-Zip: MIAMI, FL 33145

Title: DT (X) Change ( ) Addition  
Name: SAURA SOTILLOS, JORGE ANTONIO  
Address: 2307 DOUGLAS ROAD, SUITE 400  
City-St-Zip: MIAMI, FL 33145

Title: DP (X) Change ( ) Addition  
Name: SAURA MAS, ANTONIO  
Address: 2307 DOUGLAS ROAD, SUITE 400  
City-St-Zip: MIAMI, FL 33145

Title: DVP (X) Change ( ) Addition  
Name: SAURA SOTILLOS, JUAN JOSE  
Address: 2307 DOUGLAS ROAD, SUITE 400  
City-St-Zip: MIAMI, FL 33145

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: LUCIA SAURA

Electronic Signature of Signing Officer or Director

MRS.

02/08/2005

\_\_\_\_\_ Date