

FILED
Apr 15, 2003 8:00 am
Secretary of State

04-15-2003 90262 001 ***600.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P0000013770 1. Entity Name ARUAS OF AMERICA CORP.					
Principal Place of Business 1221 BRICKELL AVENUE STE. 1100 MIAMI, FL 33131		Mailing Address 1221 BRICKELL AVENUE STE. 1100 MIAMI, FL 33131			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 1901 Brickell Ave Suite, Apt. #, etc. 2301 B			
City & State Miami FL		City & State Miami FL		4. FEI Number 65-0982578	
Zip 33129		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent AGRAMUNT, LUIS 1221 BRICKELL AVENUE STE. 1100 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name SAURA, LUCIA Street Address (P.O. Box Number is Not Acceptable) 8300 NW 30th TERRACE City MIAMI FL Zip Code 33122		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when returning) DATE					
FILED IN 2003 After May 1, 2003 Fee will be \$600.00 Make check payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DVS	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	SAURA SOTILLOS, LUCIA		NAME		
STREET ADDRESS	1221 BRICKELL AVENUE, STE. 1100		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33131		CITY-ST-ZIP		
TITLE	DT	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	SAURA SOTILLOS, JORGE ANTONIO		NAME		
STREET ADDRESS	1221 BRICKELL AVENUE, STE. 1100		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33131		CITY-ST-ZIP		
TITLE	DP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	SAURA MAS, ANTONIO		NAME		
STREET ADDRESS	1221 BRICKELL AVENUE, STE. 1100		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33131		CITY-ST-ZIP		
TITLE	DVP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	SAURA SOTILLOS, JUAN JOSE		NAME		
STREET ADDRESS	1221 BRICKELL AVENUE, STE. 1100		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33131		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			FEB 07th, 2003 (786) 395-9879 Date Daytime Phone #		

CH2E034 (10/02)