

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

DOCUMENT # P01000056548

1. Entity Name

ARANDA SOFTWARE CORP.

02 OCT 28 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
20500 NE 22nd Place

3. Mailing Address
PO BOX 519

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Miami, FL

City & State
HALLANDALE, FL

4. FEI Number
65-1111572

Applied For
Not Applicable

Zip
33180

Country

Zip
33008

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
GABRIEL S. DIAZ-SARMIENTO, CPA, PA

Street Address (P.O. Box Number is Not Acceptable)

1985 NW 88th COURT, SUITE 201

City
Miami

FL Zip Code
33172

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.

SIGNATURE

GABRIEL S. DIAZ-SARMIENTO

10/22/02

Signature of agent or person named as registered agent and title if applicable

(NOTE: Registered Agent signature required when relinquishing)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so ☐ (See criteria on back)

January 1 - May 1: Fee is \$150.00

After May 1: Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
P, S, T, D
ALBERTO LEDERMAN
STREET ADDRESS
20500 NE 22nd Place, Miami, FL 33180
CITY- ST- ZIP

TITLE
NAME
VP, D
TOVAR, BYRON
STREET ADDRESS
20500 NE 22nd Place, Miami, FL 33180
CITY- ST- ZIP

TITLE
NAME
V, D
Luis Bernardo Chicaiza
STREET ADDRESS
20500 NE 22nd Place, Miami, FL 33180
CITY- ST- ZIP

TITLE
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALBERTO LEDERMAN - PRES.

10/22/02

(305) 335-9975

Date

Displaying Phone #

CR2E034B (12/01)

ARANDA SOFTWARE CORP.

20500 NE 22nd Place.

MIAMI, FL 33180

Tel: (305) 335-9975

October 22, 2002

FLORIDA DEPARTMENT OF STATE
UNIFORM BUSINESS REPORTS
PO BOX 1500
TALLAHASSEE, FL 32302-1500

Ref: P01000056548
Aranda Software Corp.

Dear Sirs,

Enclosed please find the Uniform Business Report for year 2002, for Aranda Software Corp., previously Tarsus Technologies, Inc., with our check for \$150.00. We are respectfully requesting that you waive the penalty for late filing since we did not receive your original filing form, probably because of a change in address.

Sincerely,



ALBERTO LEDERMAN
President

Enclosures