

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056548

Entity Name: ARANDA SOFTWARE CORP.

FILED  
Mar 23, 2004  
Secretary of State

## Current Principal Place of Business:

1985 NW 88TH COURT  
SUITE 201  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 519  
HALLANDALE, FL 33008

## New Mailing Address:

FEI Number: 65-1111572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA  
1985 NW 88TH COURT, SUITE 201  
MIAMI, FL 33172 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: VPD ( ) Delete  
Name: TOVAR, BYRON  
Address: 20500 NE 22ND PLACE  
City-St-Zip: MIAMI, FL 33180

Title: PSTD ( ) Delete  
Name: LEDERMAN, ALBERTO  
Address: 20500 NE 22ND PLACE  
City-St-Zip: MIAMI, FL 33180

Title: VD ( ) Delete  
Name: CHICAIZA, LUIS B  
Address: 20500 NE 22ND PLACE  
City-St-Zip: MIAMI, FL 33180

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TOBAR, BYRON  
Address: 20500 NE 22ND PLACE  
City-St-Zip: MIAMI, FL 33180

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MIER, TOMAS  
Address: 2666 OAK MOUNT  
City-St-Zip: WESTON, FL 33332

Title: D ( ) Change (X) Addition  
Name: DIAZ SARMIENTO, GABRIEL  
Address: 1985 NW 88 COURT SUITE 201  
City-St-Zip: MIAMI, FL 33172

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: ALBERTO LEDERMAN

P

03/23/2004

Electronic Signature of Signing Officer or Director

Date