

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056548

Entity Name: ARANDA SOFTWARE CORP.

FILED
Feb 12, 2006
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:

20500 NE 22ND PLACE
MIAMI, FL 33180

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: D () Delete
Name: TOBAR, 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: D () Delete
Name: MIER, TOMAS
Address: 2666 OAK MOUNT
City-St-Zip: WESTON, FL 33332

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

AL

02/12/2006

Electronic Signature of Signing Officer or Director

Date