

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056548

FILED
Jan 11, 2011
Secretary of State

Entity Name: ARANDA SOFTWARE CORP.

Current Principal Place of Business:

20803 BISCAYNE BLVD
SUITE 103
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

20500 NE 22ND PLACE
MIAMI, FL 33180

New Mailing Address:

20803 BISCAYNE BLVD
SUITE 103
MIAMI, FL 33180

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
5600 SW 135 AV
SUITE 202 A
MIAMI, FL 33183 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: LEDERMAN, ALBERTO
Address: 20500 NE 22ND PLACE
City-St-Zip: MIAMI, FL 33180 US

Title: D
Name: LEDERMAN, IRIT
Address: 20500 NE 22 PL
City-St-Zip: MIAMI, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: ALBERTO LEDERMAN

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date