

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000056548

FILED
Mar 27, 2003
Secretary of State

Entity Name: ARANDA SOFTWARE CORP.

Current Principal Place of Business:

20500 NE 22ND PLACE
MIAMI, FL 33180

New Principal Place of Business:

1985 NW 88TH COURT
SUITE 201
MIAMI, FL 33172

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

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:

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

PSTD

03/27/2003

Electronic Signature of Signing Officer or Director

Date