

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106171

FILED
Apr 08, 2010
Secretary of State

Entity Name: ARAGON CONSULTING, CORP.

Current Principal Place of Business:

4160 LA PLAYA BLVD
MIAMI, FL 33133

New Principal Place of Business:

7 GREYWOLF
SANTA FE, NM 87506

Current Mailing Address:

4160 LA PLAYA BLVD
MIAMI, FL 33133

New Mailing Address:

7 GREYWOLF
SANTA FE, NM 87506

FEI Number: 65-1152622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON, JOSE L
4160 LA PLAYA BLVD
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ARAGON, JOSE L
50 BISCAYNE BLVD
MIAMI, FL 33132 US

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: JOSE ARAGON

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ARAGON, JOSE L
Address: 7 GREYWOLF
City-St-Zip: SANTA FE, NM 87506

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: JOSE ARAGON

PRES

04/08/2010

Electronic Signature of Signing Officer or Director

Date