

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 12, 2009
Secretary of State**

DOCUMENT# P01000107809

Entity Name: ARANGO-ECHEVERY, INC.

Current Principal Place of Business:

15108 S.W. 72ND STREET
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15108 S.W. 72ND STREET
MIAMI, FL 33193

New Mailing Address:

FEI Number: 02-0538926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARANGO, CONSUELO S MS.
15108 S.W. 72ND STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CHICA, CARLOS
15108 S.W. 72ND STREET
MIAMI, FL 33193 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: CARLOS A CHICA 06/12/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ARANGO, CONSUELO S MS.
Address: 15108 S.W. 72ND STREET
City-St-Zip: MIAMI, FL 33193

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRTR (X) Change () Addition
Name: ARANGO, CONSUELO S MS.
Address: 15108 S.W. 72ND STREET
City-St-Zip: MIAMI, FL 33193

Title: PRTR () Change (X) Addition
Name: CHICA, CARLOS A
Address: 15108 S.W. 72ND STREET
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS A CHICA PRTR 06/12/2009
Electronic Signature of Signing Officer or Director Date