

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094934

FILED
Apr 25, 2008
Secretary of State

Entity Name: ARANA AUTO INSURANCE & MULTISERVICES AGENCY CORP.

Current Principal Place of Business:

3358 B SOUTH MILITARY TRAIL
LAKEWORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

3358 B SOUTH MILITARY TRAIL
LAKEWORTH, FL 33463

New Mailing Address:

FEI Number: 01-0742970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, DALILA
5619 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

ESPINOZA, MONICA
3358 B SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463 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: MONICA ESPINOZA

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ESPINOZA, MONICA
Address: 3358 B SOUTH MILITARY TRAIL
City-St-Zip: LAKEWORTH, FL 33463

Title: PD () Delete
Name: ESPINOZA, MONICA
Address: 3358 B SOUTH MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MONICA ESPINOZA

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04/25/2008

Electronic Signature of Signing Officer or Director

Date