

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103144

Entity Name: ARACOW HOLDINGS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

11767 S. DIXIE HWY
#408
PINECREST, FL 33156

New Principal Place of Business:

520 BRICKELL KEY DR.
SUITE 304 B
MIAMI, FL 33131

Current Mailing Address:

11767 S. DIXIE HWY
#408
PINECREST, FL 33156

New Mailing Address:

520 BRICKELL KEY DR.
SUITE 304 B
MIAMI, FL 33131

FEI Number: 22-3873452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST STREET
SUITE 225
MIAMI, FL 33131 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: P
Name: FERREIRA, RENATO
Address: 520 BRICKEL KEY DR.
City-St-Zip: MIAMI, FL 33131

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: RENATO FERREIRA

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date