

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118596

Entity Name: ARAGON FAMILY CORP.

FILED
Mar 09, 2004
Secretary of State

Current Principal Place of Business:

10595 NW 43RD TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10595 NW 43RD TERRACE
MIAMI, FL 33178

New Mailing Address:

3735 SW 8TH ST
STE 105
MIAMI, FL 33134

FEI Number: 51-0435748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON, HECTOR
10595 NW 43RD TERRACE
MIAMI, FL 33178

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: PD () Delete
Name: ARAGON, HECTOR
Address: 10595 NW 43RD TERRACE
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: ARAGON, MARTHA L
Address: 10595 NW 43RD TERRACE
City-St-Zip: MIAMI, FL 33178

Title: TD () Delete
Name: ARAGON, ALAIN
Address: 10595 NW 43RD TERRACE
City-St-Zip: MIAMI, FL 33178

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: HECTOR ARAGON

PD

03/09/2004

Electronic Signature of Signing Officer or Director

Date