

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000002471

Entity Name: ARAN WORLD USA, INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

419 CENTER ISLAND DRIVE
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

419 CENTER ISLAND DRIVE
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number: 11-3671047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, STEVEN
419 CENTER ISLAND DRIVE
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

DAVID L SWIMMER, PA
7990 SW 117TH AVE
STE. 100
MIAMI, FL 33183 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: DAVID L SWIMMER

10/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: CURTIS, STEVEN
Address: 419 CENTER ISLAND DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN CURTIS

P

10/28/2008

Electronic Signature of Signing Officer or Director

Date