

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000031801

**FILED**  
**Aug 04, 2008**  
**Secretary of State****Entity Name:** ARANGO OVALLE CORPORATION**Current Principal Place of Business:**13430 SW 17TH CT  
MIRAMAR, FL 33027**New Principal Place of Business:****Current Mailing Address:**13430 SW 17TH CT  
MIRAMAR, FL 33027**New Mailing Address:****FEI Number:** 30-0240289**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**OVALLE, CAROLINA  
13430 SW 17TH CT  
MIRAMAR, FL 33027 US**Name and Address of New Registered Agent:**ARANGO, AMPARO  
13430 SW 17TH CT  
MIRAMAR, FL 33027 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: AMPARO ARANGO

08/04/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: OVALLE, CAROLINA  
Address: 13430 SW 17TH CT  
City-St-Zip: MIRAMAR, FL 33027

Title: D ( ) Delete  
Name: ARANGO, AMPARO  
Address: 13430 SW 17TH CT  
City-St-Zip: MIRAMAR, FL 33027

Title: D ( ) Delete  
Name: OVALLE, ALVARO  
Address: 13430 SW 17TH CT  
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Delete  
Name: OVALLE, JUAN S  
Address: 13430 SW 17TH CT  
City-St-Zip: MIRAMAR, FL 33027

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ARANGO, AMPARO  
Address: 13430 SW 17TH CT  
City-St-Zip: MIRAMAR, FL 33027

Title: O (X) Change ( ) Addition  
Name: OVALLE, JUAN SEBASTIAN  
Address: 13430 SW 17TH CT  
City-St-Zip: MIRAMAR, FL 33027

Title: O (X) Change ( ) Addition  
Name: OVALLE, ALVARO  
Address: 13430 SW 17TH CT  
City-St-Zip: MIRAMAR, FL 33027

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: AMPARO ARANGO

D

08/04/2008

Electronic Signature of Signing Officer or Director

Date