2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051890

Title:

Name:

Address:

City-St-Zip:

FILED Jan 24, 2006 Secretary of State

Entity Name: ARAGUA MANAGEMENT COMPANY **Current Principal Place of Business: New Principal Place of Business:** 801 BRICKELL AVE STE 918 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 801 BRICKELL AVE STE 918 MIAMI, FL 33131 FEI Number: 20-1553252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AGUILAR, CARLOS 104 CRANDON BLVD STE 402 KEY BISCAYNE, FL 33149 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition VOLLMER, CHRISTINE VOLLMER, CHRISTINE PRES. Name: Name: % 801 BRICKELL AVE STE 918 801 BRICKELL AVE STE 918 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131 Title: Title: (X) Change () Addition () Delete VOLLMER. ALBERTO C VICE-PR Name: VOLLMER, ALBERTO C Name: % 801 BRICKELL AVE STE 918 801 BRICKELL AVE STE 918 Address: Address: MIAMI, FL 33131 MIAMI, FL 33131 City-St-Zip: City-St-Zip: () Delete Title: Title: (X) Change () Addition VOLLMER, HENRIQUE VOLLMER, HENRIQUE TREASUR Name: Name: % 801 BRICKELL AVE STE 918 801 BRICKELL AVE STE 918 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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.

Title:

Name:

Address:

City-St-Zip:

SECR

MIAMI, FL 33131

() Change (X) Addition

DUMIT, ALBERTO E SECRETA

801 BRICKELL AVE., STE. 918

SIGNATURE: ALBERTO E. DUMIT SECR 01/24/2006

() Delete