

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051890

FILED
Jan 05, 2012
Secretary of State

Entity Name: ARAGUA MANAGEMENT COMPANY

Current Principal Place of Business:

1101 BRICKELL AVENUE
SOUTH TOWER, SUITE 1004-S
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVENUE
SOUTH TOWER, SUITE 1004-S
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1553252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, CARLOS
104 CRANDON BLVD STE 402
KEY BISCAYNE, FL 33149 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: D
Name: VOLLMER, CHRISTINE PRES.
Address: 1101 BRICKELL AVE STE 1004-S
City-St-Zip: MIAMI, FL 33131

Title: D
Name: VOLLMER, ALBERTO C VICE-PR
Address: 1101 BRICKELL AVE STE 1004-S
City-St-Zip: MIAMI, FL 33131

Title: D
Name: VOLLMER, HENRIQUE TREASUR
Address: 1101 BRICKELL AVE STE 1004_S
City-St-Zip: MIAMI, FL 33131

Title: SECR
Name: DUMIT, ALBERTO E SECRETA
Address: 1101 BRICKELL AVE., STE. 1004-S
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: ALBERTO DUMIT

SECR

01/05/2012

Electronic Signature of Signing Officer or Director

Date