

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080598

Entity Name: ARYUNA FLORIDA, INC.

FILED
Aug 19, 2009
Secretary of State

Current Principal Place of Business:

141 NE 3RD AVE, STE. 406
MIAMI, FL 33132

New Principal Place of Business:

150 SE 2ND AVE
1110
MIAMI, FL 33131

Current Mailing Address:

141 NE 3RD AVE, STE. 406
MIAMI, FL 33132

New Mailing Address:

150 SE 2ND AVE
1110
MIAMI, FL 33131

FEI Number: 20-2946746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, EDELMIRA
141 NE 3RD AVE, STE. 406
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PAREDES, EDELMIRA
150 SE 2ND AVE
1110
MIAMI, FL 33131 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:

08/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAREDES, EDELMIRA
Address: 141 NE 3RD AVE, STE. 406
City-St-Zip: MIAMI, FL 33132

Title: S () Delete
Name: PAREDES, DORIS ARAUJO
Address: 141 NE 3RD AVE, STE. 406
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: PAREDES, ISIDRO ARAUJO
Address: 141 NE 3RD AVE, STE. 406
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: ARAUJO PAREDES, IDA E.
Address: 141 NE 3RD AVE, STE. 406
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: ARAUJO PAREDES, MARIELA
Address: 141 NE 3RD AVE, STE. 406
City-St-Zip: MIAMI, FL 33132

Title: P () Delete
Name: KINNEGAD CORPORATION,
Address: 141 NE 3RD AVE, STE. 406
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAREDES, EDELMIRA
Address: 150 SE 2ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: PAREDES, DORIS ARAUJO
Address: 150 SE 2ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: PAREDES, ISIDRO ARAUJO
Address: 150 SE 2ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: ARAUJO PAREDES, IDA E.
Address: 150 SE 2ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: ARAUJO PAREDES, MARIELA
Address: 150 SE 2ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change () Addition
Name: KINNEGAD, CORPORATION
Address: 150 SE 2ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

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: EDELMIRA PAREDES

P

08/19/2009

Electronic Signature of Signing Officer or Director

Date