

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107576

FILED
Jan 11, 2008
Secretary of State

Entity Name: ARARA IMPORT, INC.

Current Principal Place of Business:

3543 COCOPLUM CIR
COCONUT CREEK, FL 33063

New Principal Place of Business:

2061 SE 16 COURT
LAUDERDALE BY THE SEA, FL 33062

Current Mailing Address:

5379 LYONS ROAD
PMB 214
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-3246384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY.
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: _____ 01/11/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NICOLINI, AUDREY R
Address: 3543 COCOPLUM CIR
City-St-Zip: COCONUT CREEK, FL 33063

Title: DP () Delete
Name: NICOLINI, ALEXEI R
Address: 3543 COCOPLUM CIR
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NICOLINI, AUDREY R
Address: 2061 SE 16 COURT
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: ALEXEI NICOLINI DP 01/11/2008
Electronic Signature of Signing Officer or Director Date