2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050690

Entity Name: ARYUNA & SAI FLORIDA, INC

FILED Aug 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

141 NE 3RD AVENUE STE 406 150 SE 2ND AVE MIAMI, FL 33132 1110

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

141 NE 3RD AVENUE STE 406 150 SE 2ND AVE MIAMI, FL 33132 1110

MIAMI, FL 33131

FEI Number: 20-4797364 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:

PAREDES, EDELMIRA PAREDES, EDELMIRA 141 NE 3RD AVENUE STE 406 150 SE 2ND AVE MIAMI, FL 33132 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

PAREDES, EDELMIRA PAREDES, EDELMIRA Name: Name: 141 NE 3RD AVENUE STE 406 150 SE 2ND AVE SUITE 1110 Address: Address:

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33131

DV DV Title: Title: () Delete (X) Change () Addition ARAUJO PAREDES, MARIELA ARAUJO PAREDES, MARIELA Name: Name: 141 NE 3RD AVENUE STE 406 Address: 150 SE 2ND AVE SUITE 1110 Address:

MIAMI, FL 33132 MIAMI, FL 33131 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition ARAUJO PAREDES, IDA ARAUJO PAREDES, IDA Name: Name:

141 NE 3RD AVENUE STE 406 150 SE 2ND AVE SUITE 1110 Address: Address:

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33131

Title: () Delete Title: (X) Change () Addition ARAUJO PAREDES, DORIS ARAUJO PAREDES, DORIS Name: Name: Address: 141 NE 3RD AVENUE STE 406 Address: 150 SE 2ND AVE SUITE 1110

City-St-Zip: City-St-Zip: MIAMI, FL 33132 MIAMI, FL 33131

Title: Title: (X) Change () Addition () Delete ARAUJO PAREDES, ISIDRO ARAUJO PAREDES, ISIDRO Name: Name: Address: 141 NE 3RD AVENUE STE 406 Address: 150 SE 2ND AVE SUITE 1110

MIAMI, FL 33132 MIAMI, FL 33131 City-St-Zip: 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: EDELMIRA PAREDES DP 08/19/2009

Electronic Signature of Signing Officer or Director

Date