

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106318

FILED
Apr 07, 2009
Secretary of State

Entity Name: ARANA AND ARANA PROPERTIES, INC.

Current Principal Place of Business:

9506 S. RED RD.
MIAMI, FL 33156

New Principal Place of Business:

2308 NW 71ST PL
SUITE C
GAINESVILLE, FL 32543

Current Mailing Address:

9506 S. RED RD.
MIAMI, FL 33156

New Mailing Address:

13023 MIRANDA STREET
CORAL GABLES, FL 33156

FEI Number: 20-5381094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARANA, NANETTE
9506 S. RED RD.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ARANA, NANETTE
13023 MIRANDA STREET
CORAL GABLES, FL 33156 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARANA, PHILLIP
Address: 9506 S. RED RD.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARANA, PHILLIP
Address: 13023 MIRANDA STREET
City-St-Zip: CORAL GABLES, FL 33156

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: PHILIP ARANA

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date