

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106318

FILED
Mar 27, 2011
Secretary of State

Entity Name: ARANA AND ARANA PROPERTIES, INC.

Current Principal Place of Business:

2308 NW 71ST PL
SUITE C
GAINESVILLE, FL 32543

New Principal Place of Business:

Current Mailing Address:

13023 MIRANDA STREET
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 20-5381094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANA, NANETTE
13023 MIRANDA STREET
CORAL GABLES, FL 33156 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: ARANA, PHILLIP
Address: 13023 MIRANDA STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: D
Name: ARANA, NANNETTE
Address: 13023 MIRANDA STREET
City-St-Zip: CORAL GABLES, FL 33156

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: NANNETTE ARANA

D

03/27/2011

Electronic Signature of Signing Officer or Director

Date