2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DIVISION OF TERFLY ATIONS DOCUMENT # P06000138005 1. Eritity Name 08 SEP 29 AM 9: 45 ARANZAZU INC. Principal Place of Business Mailing Address 5460 NORTH OCEAN DRIVE #7-B 5460 NORTH OCEAN DRIVE #7-B SINGER ISLAND, FL 33404 SINGER ISLAND, FL 33404 CR2E034 (11/05) 05092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-5830609 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, LUZ M DO NOT WRITE 5460 NORTH OCEAN DRIVE #7-B SINGER ISLAND, FL-33404 IN THIS SPACE 8. 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. I am familiar with, and accent the obligations of registered agent. SIGNATURE ______Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 12, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE ALVAREZ, LUZ M NAME STREET ADDRESS 5460 NORTH OCEAN DRIVE #7-B 6001366921**7**6 10/07/08--01021--009 ***550,00 CITY-ST-ZIP SINGER ISLAND, FL 33404 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS UITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 of changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #