

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003343

FILED
Apr 12, 2011
Secretary of State

Entity Name: ARUCA INTERNATIONAL MANAGEMENT, INC.

Current Principal Place of Business:

2650 SW 27 AVE., 2ND FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2650 SW 27 AVE., 2ND FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-8201893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZBAN, MARVIN ESQ.
2650 SW 27 AVE., STE. 200
MIAMI, FL 33133 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: KURZBAN, MARVIN ESQ.
Address: 2650 SW 27 AVE., 2ND FLOOR
City-St-Zip: MIAMI, FL 33133

Title: PVS
Name: ARUCA, DANIEL
Address: 2650 SW 27 AVE., STE. 200
City-St-Zip: MIAMI, FL 33133

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: DANIEL ARUCA

PVS

04/12/2011

Electronic Signature of Signing Officer or Director

Date