

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036871

FILED
Jan 18, 2011
Secretary of State

Entity Name: ARIGUANABO ENTERPRISES, INC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
8TH FLOOR STE: 850
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE
8TH FLOOR STE: 850
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-8701388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORERA, ARNOLDO
4501 SW 112TH PL
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DIAZ-PERERA, RAUL
4501 SW 112 PL
MIAMI, FL 33165 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: RAUL DIAZ-PERERA

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAZ-PERERA, RAUL
Address: 4501 SW 112 PL
City-St-Zip: MIAMI, FL 33165

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: RAUL DIAZ-PERERA

DP

01/18/2011

Electronic Signature of Signing Officer or Director

Date