

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042969

FILED
Apr 28, 2011
Secretary of State

Entity Name: ARAUZ ENTERPRISES, INC.

Current Principal Place of Business:

17846 CADENA DRIVE
BOCA RATON, FL 334961064

New Principal Place of Business:

17846 CADENA DRIVE
110
BOCA RATON, FL 334961064 US

Current Mailing Address:

17846 CARDENA DRIVE
BOCA RATON, FL 334961064

New Mailing Address:

17846 CARDENA DRIVE
110
BOCA RATON, FL 334961064 US

FEI Number: 26-0446863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUSCHEL, HERB E
8211 W. BROWARD BLVD.
340
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DEUSCHEL, HERB E
900 S. PINE ISLAND ROAD
110
PLANTATION, FL 33324 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ARAUZ, WILLIAM
Address: 17846 CARDENA DR.
City-St-Zip: BOCA RATON, FL 334961064 US

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: WILLIAM ARAUZ

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04/28/2011

Electronic Signature of Signing Officer or Director

Date