

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052788

Entity Name: ARANJUEZ-USA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

400 DIPLOMAT PARKWAY, STE. 707
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

400 DIPLOMAT PARKWAY, STE. 707
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 26-2708685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMMER, EDWIN L.
3801 N. UNIVERSITY DR., STE. 311
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CRAMMER, EDWIN L.
3801 N. UNIVERSITY DR., STE. 318
SUNRISE, FL 33351 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OROZCO, JUAN
Address: 1209 VILLA DE FARO
City-St-Zip: MAUNABO, PR 00707

Title: D () Delete
Name: FRANKY, AL
Address: 400 DIPLOMAT PARKWAY, STE. 707
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: AL FRANKY

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date