

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087446

Entity Name: CA ARAGON SERVICES, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

P. O. BOX 112507
HIALEAH, FL 33011 US

New Principal Place of Business:

222 EAST 11TH STREET
HIALEAH, FL 33010 US

Current Mailing Address:

P. O. BOX 112507
HIALEAH, FL 33011 US

New Mailing Address:

FEI Number: 26-3416297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON, CARLOS
222 EAST 11TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ARAGON, CARLOS A
222 EAST 11TH STREET
HIALEAH, FL 33010 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: CARLOS A. ARAGON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARAGON, CARLOS A
Address: 222 EAST 11TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: D
Name: CAJINA, CESAR O
Address: 1287 NW 31ST STREET
City-St-Zip: MIAMI, FL 33142 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: CARLOS A. ARAGON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date