

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002404

FILED
Apr 20, 2011
Secretary of State

Entity Name: ARANA CONSOLIDATIONS, INC.

Current Principal Place of Business:

1325 W 68TH STREET
APT 318
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1325 W 68TH STREET
APT 318
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 26-4048801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANA, JOSE J
3934 ESTEPONA AVENUE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ARANA, JOSE J
1325 W 68 ST
420
HIALEAH, FL 33014-459 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ARANA, JOSE J
Address: 1325 W 68 ST
City-St-Zip: HIALEAH, FL 33014

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: JOSE J. ARANA

PSD

04/20/2011

Electronic Signature of Signing Officer or Director

Date