

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092733

FILED
May 11, 2010
Secretary of State

Entity Name: ARAGUAIA CORPORATION

Current Principal Place of Business:

400 N. FLAGLER DRIVE
SUITE 1601
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

400 N. FLAGLER DRIVE
SUITE 1601
WEST PALM BEACH, FL 33401

New Mailing Address:

222 LAKEVIEW AVE
SUITE 160-395
WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, STEPHEN
222 LAKEVIEW AVENUE
SUITE 160-395
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CRAVINHOS, CELSO
Address: 20567 CHARLESTON
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: CRAVINHOS, MARCELO
Address: 20913 SAINT ANDREWS BLVD #62
City-St-Zip: BOCA RATON, FL 33433

Title: SEC
Name: WARNER, STEPHEN
Address: 3410 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TREA
Name: CRAVINHOS, MARCELO
Address: 20913 SAINT ANDREWS BLVD #62
City-St-Zip: BOCA RATON, FL 33433

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: STEPHEN J. WARNER

SECY

05/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date