

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070706

Entity Name: ARRAN.CA, CORP

FILED  
Jan 24, 2011  
Secretary of State

## Current Principal Place of Business:

5875 W 3RD LANE.  
HIALEAH, FL 33012

## New Principal Place of Business:

5875 W 3RD LANE  
HIALEAH, FL 33012

## Current Mailing Address:

5875 W 3RD LANE.  
HIALEAH, FL 33012

## New Mailing Address:

5875 W 3RD LANE  
HIALEAH, FL 33012

FEI Number: 27-3361460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIMBER, SANDRA  
612 OLIENDER WAY S  
ST PETERSBURG, FL 33707 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

## OFFICERS AND DIRECTORS:

Title: P  
Name: NAVA, PABLO A  
Address: 5875 W 3RD LANE.  
City-St-Zip: HIALEAH, FL 33012

Title: VP  
Name: URDANETA DE NAVA, GRACIELA  
Address: 5875 W 3RD LANE.  
City-St-Zip: HIALEAH, FL 33012

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: GRACIELA DE NAVA

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date