

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100938

Entity Name: ARAGUAINA INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

5310 N. BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5310 N. BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

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

Name and Address of Current Registered Agent:

ERICK MAGNO P.L.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ERICK MAGNO P.L.
1401 BRICKELL AVENUE
SUITE 520
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: DE MELO, WALTERCI
Address: 5310 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: GUIMARAES, CLAUDIO R
Address: 5310 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: WALTERCI DE MELO

Electronic Signature of Signing Officer or Director

P, D

05/01/2011

Date