

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013933

FILED
Apr 30, 2012
Secretary of State

Entity Name: ARADNE CORP

Current Principal Place of Business:

9211 SUNSET DRIVE
SUITE 102
MIAMI, FL 33173

New Principal Place of Business:

9211 SUNSET DRIVE
SUITE 102
MIAMI, FL 33173 UN

Current Mailing Address:

9211 SUNSET DRIVE
SUITE 102
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-5096253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO J
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

YAMILA, NELSON J
1867 NW 97TH AVE.
SUITE 102
DORAL, FL 33172 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: YAMILA NELSON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MONSANTO, ANDREA
Address: 9211 SUNSET DRIVE STE 102
City-St-Zip: MIAMI, FL 33173 US

Title: DIR
Name: MONSANTO, ANDREA
Address: 9211 SUNSET DRIVE STE 102
City-St-Zip: MIAMI, FL 33173 US

Title: TREA
Name: MONSANTO, ANDREA
Address: 9211 SUNSET DRIVE STE 102
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: COLLAZO, GLADIS
Address: 9211 SUNSET DRIVE STE 102
City-St-Zip: MIAMI, FL 33173 US

Title: DIR
Name: COLLAZO, GLADIS
Address: 9211 SUNSET DRIVE STE 102
City-St-Zip: MIAMI, FL 33173 US

Title: SEC
Name: COLLAZO, GLADIS
Address: 9211 SUNSET DRIVE STE 102
City-St-Zip: MIAMI, FL 33173 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: ANDREA MONSANTO

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date