

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023811

FILED
Mar 09, 2012
Secretary of State

Entity Name: ARAGUAIA COMMERCIAL PROPERTIES, INC.

Current Principal Place of Business:

135 SAN LORENZO AVENUE
SYUTE 670
CORAL GABLES, FL 33146

New Principal Place of Business:

135 SAN LORENZO AVENUE
STE 670
CORAL GABLES, FL 33146

Current Mailing Address:

135 SAN LORENZO AVENUE
SYUTE 670
CORAL GABLES, FL 33146

New Mailing Address:

135 SAN LORENZO AVENUE
STE 670
CORAL GABLES, FL 33146

FEI Number: 27-5484700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, PAUL
12790 S. DIXIE HIGHWAY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

OLE SERVICES LLC
135 SAN LORENZO AVE
STE 670
CORAL GABLES, FL 33156 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: FRANCISCO RUIZ

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RUIZ, FRANCISCO
Address: 135 SAN LORENZO AVENUE, STE 670
City-St-Zip: CORAL GABLES, FL 33146

Title: PRES
Name: LOPES, FERNANDO P
Address: 9305 SW 128 STREET
City-St-Zip: MIAMI, FL 33176

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: FRANCISCO RUIZ

VP

03/09/2012

Electronic Signature of Signing Officer or Director

Date