

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12035

FILED
Feb 22, 2011
Secretary of State

Entity Name: HARAS SANTA MARIA DE ARARAS, S.A.

Current Principal Place of Business:

10599 N.W. 95TH ST.
OCALA, FL 32675

New Principal Place of Business:

Current Mailing Address:

551 FIFTH AVENUE
417
NEW YORK, NY 10176 US

New Mailing Address:

FEI Number: 13-3317148 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEON, IGNACIO L.
HARAS SANTA MARIA DE ARARAS, SA
10599 N.W. 95TH ST.
OCALA, FL 32675 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: PD
Name: DE ARAGAO BOZANO, JULIO RAFAEL
Address: AVENIDA RIO BRANCO NO. 138, 30, ANDAR
City-St-Zip: RIO DE JANEIRO, RJ, BRAZIL, 20057

Title: VD
Name: BOZANO, PATRICIA G
Address: 19 UPPER CROSS RD
City-St-Zip: GREENWICH, CT 06831

Title: V
Name: PAVLOVSKY, IGNACIO
Address: POSADAS 1359, 10PISO, B
City-St-Zip: BUENOS AIRES, ARGENTINA CP, 1112

Title: V
Name: LOPEZ, MARTA E
Address: 551 FIFTH AVENUE, SUITE # 417
City-St-Zip: NEW YORK, NY 10176

Title: ST
Name: ROMERO, LUIS ALFREDO
Address: 551 FIFTH AVENUE, SUITE # 417
City-St-Zip: NEW YORK, NY 10176

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: LUIS ALFREDO ROMERO

ST

02/22/2011

Electronic Signature of Signing Officer or Director

Date