

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74012

Entity Name: ARUAN CORP.

FILED  
Apr 24, 2012  
Secretary of State

**Current Principal Place of Business:**

10140 W. BAY HARBOR DR., #404  
BAY HARBOR ISLAND, FL 33140 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MERMELSTEIN HIDALGO LLP  
3211 PONCE DE LEON BLVD., #305  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 65-0294070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HIDALGO, JOSE A  
C/O MERMELSTEIN HIDALGO LLP  
3211 PONCE DE LEON BLVD., #305  
CORAL GABLES, FL 33134 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: DE CARVALHO, ANNA HELENA B  
Address: 10140 W. BAY HARBOR DR., #404  
City-St-Zip: BAY HARBOR ISLAND, FL 33140 US

Title: ST  
Name: NETO, ANNIBAL R  
Address: 10140 W. BAY HARBOR DR., #404  
City-St-Zip: BAY HARBOR ISLAND, FL 33140 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: ANNA HELENA DE CARVALHO

PRES

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date