

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051890

Entity Name: ARAGUA MANAGEMENT COMPANY

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 401
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 401
MIAMI, FL 33131

FEI Number: 20-1553252

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGUILAR, CARLOS
104 CRANDON BLVD STE 402
KEY BISCAYNE, FL 33149 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

Date

Officer/Director Detail :

Title D
Name VOLLMER, CHRISTINE PRES.
Address 1101 BRICKELL AVE STE 1004-S
City-State-Zip: MIAMI FL 33131

Title D
Name VOLLMER, ALBERTO CVICE-PR
Address 1101 BRICKELL AVE STE 1004-S
City-State-Zip: MIAMI FL 33131

Title D
Name VOLLMER, HENRIQUE TREASUR
Address 1101 BRICKELL AVE STE 1004_S
City-State-Zip: MIAMI FL 33131

Title SECR
Name DUMIT, ALBERTO ESECRETA
Address 1101 BRICKELL AVE., STE. 1004-S
City-State-Zip: MIAMI FL 33131

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: ALBERTO DUMIT

SECRETARY

02/01/2013

Electronic Signature of Signing Officer/Director Detail

Date