2014 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 200 CRANDON BLVD STE 360 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

FILED Jan 16, 2014

Secretary of State

CC3297715459

Officer/Director Detail:

Title D Title

Name VOLLMER, CHRISTINE PRES. Name VOLLMER, ALBERTO CVICE-PR
Address 1101 BRICKELL AVE STE 1004-S Address 1101 BRICKELL AVE STE 1004-S

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D Title SECR

Name VOLLMER, HENRIQUE TREASUR Name VOLLMER, ADRIANA P

Address 1101 BRICKELL AVE STE 1004_S Address 444 BRICKELL AVE., STE. 401

City-State-Zip: MIAMI FL 33131 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: ADRIANA VOLLMER

SECRETARY

01/16/2014