

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000068870

Entity Name: ARAGON GRAND BAY CORP

Current Principal Place of Business:

1600 PONCE DE LEON BLVD
SUITE 1001
CORAL GABLES, FL 33134

Current Mailing Address:

1600 PONCE DE LEON BLVD
SUITE 1001
CORAL GABLES, FL 33134

FEI Number: 39-2080749

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANZOLA, AMERICO
1600 PONCE DE LEON BLVD
SUITE 1001
CORAL GABLES, FL 33134 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 P
Name SEVERINO, LARA
Address 1600 PONCE DE LEON BLVD., SUITE 1001
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name ANZOLA, AMERICO
Address 1600 PONCE DE LEON BLVD., SUITE 1001
City-State-Zip: CORAL GABLES FL 33134

Title D
Name ANZOLA-SEVERINO, AMERICO J
Address 1600 PONCE DE LEON BLVD., SUITE 1001
City-State-Zip: CORAL GABLES FL 33134

Title D
Name ANZOLA-SEVERINO, LARISSA
Address 1600 PONCE DE LEON BLVD., SUITE 1001
City-State-Zip: CORAL GABLES FL 33134

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: AMERICO ANZOLA

VP

04/03/2014

Electronic Signature of Signing Officer/Director Detail

Date