2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040613

Entity Name: ARAGON HOLDINGS, INC.

Current Principal Place of Business:

901 S. STATE ROAD 7 SUITE 215 HOLLYWOOD, FL 33023

Current Mailing Address:

901 S. STATE ROAD 7 SUITE 215 HOLLYWOOD, FL 33023

FEI Number: 65-1014912

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

TitleSECRETARYNameEXUME, CLAUDEAddress901 S. STATE ROAD 7 SUITE 215City-State-Zip:HOLLYWOOD FL 33023

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.

SECRETARY

SIGNATURE: CLAUDE EXUME

Electronic Signature of Signing Officer/Director Detail

FILED Apr 22, 2014 Secretary of State CC6880184665

Certificate of Status Desired: No

Date

04/22/2014

Date