2015 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 Certificate of Status Desired: No

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

Date

FILED Apr 16, 2015

Secretary of State

CC1122118308

Officer/Director Detail:

Title SECRETARY

Name EXUME, CLAUDE

Address 901 S. STATE ROAD 7 SUITE 215

City-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.

SIGNATURE: CLAUDE EXUME

SECRETARY

04/16/2015