

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000040613

**Entity Name:** ARAGON HOLDINGS, INC.

**Current Principal Place of Business:**

3350 SW 148TH AVENUE  
SUITE 110  
MIRAMAR, FL 33027

**Current Mailing Address:**

3350 SW 148TH AVENUE  
SUITE 110  
MIRAMAR, FL 33027 US

**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

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            CASTERA, ADRIEN JEAN-MARIE  
Address        3350 SW 148TH AVENUE  
                  SUITE 110  
City-State-Zip: MIRAMAR FL 33027

Title            DIRECTOR  
Name            CHARLIER, ALIX  
Address        3350 SW 148TH AVENUE  
                  SUITE 110  
City-State-Zip: MIRAMAR FL 33027

Title            SECRETARY, TREASURER,  
                  DIRECTOR  
Name            KERNISANT, FRANTZ  
Address        3350 SW 148TH AVENUE  
                  SUITE 110  
City-State-Zip: MIRAMAR FL 33027

*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:** FRANTZ KERNISANT

**SECRETARY**

**02/03/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date