

1.) CORPORATION NAME:

CARANA CORPORATION

DUE DATE: **4/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
ROBERT WILLIAM PHEEPS
4350 N. FAIRFAX DRIVE
SUITE 900**

SCC ID NO: **05195094**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

ARLINGTON, VA 22203

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4350 NORTH FAIRFAX DRIVE
STE 900

CITY/ST/ZIP: ARLINGTON, VA 22203-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT OTTO
TITLE: DIR
ADDRESS: 4350 NORTH FAIRFADX DRIVE
STE 900
CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

OFFICER

DIRECTOR

NAME: WILLIAM PHELPS
TITLE: EVP
ADDRESS: 4350 NORTH FAIRFAX DRIVE
STE 900
CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

OFFICER

DIRECTOR

NAME: HUMBERTO ESTEVE
TITLE: DIRECTOR
ADDRESS: 4350 NORTH FAIRFAX DRIVE
STE 900
CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

OFFICER

DIRECTOR

NAME: CARLOS TORRES
TITLE: DIRECTOR
ADDRESS: 4350 NORTH FAIRFAX DRIVE
STE 900
CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

OFFICER

DIRECTOR

NAME: EDUARDO TUGENDHAT TITLE: Chairman, CEO ADDRESS: 4350 NORTH FAIRFAX DRIVE STE 900 CITY/ST/ZIP/CO: ARLINGTON, VA 22203-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: SANTIAGO SEDACA TITLE: PRESIDENT ADDRESS: 4350 N. FAIRFAX DRIVE SUITE 900 CITY/ST/ZIP/CO: ARLINGTON, VA 22203-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ WILLIAM PHELPS</u>	<u>WILLIAM PHELPS, EVP</u>	<u>4/25/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.