

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100359

FILED
Mar 07, 2008
Secretary of State

Entity Name: ARINCI CONSTRUCTION, INC.

Current Principal Place of Business:

5800 SAGUNTO ST
ORLANDO, FL 32807 US

New Principal Place of Business:

425 GASTON FOSTER ROAD
SUITE J
ORLANDO, FL 32807 US

Current Mailing Address:

2544 WOODGATE BLVD.
204
ORLANDO, FL 32822 US

New Mailing Address:

425 GASTON FOSTER ROAD
SUITE J
ORLANDO, FL 32807 US

FEI Number: 05-0585446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALBA, RAFAEL
2544 WOODGATE BLVD APT 204
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

VILLALBA, RAFAEL
425 GASTON FOSTER ROAD
SUITE J
ORLANDO, FL 32807 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: RAFAEL VILLALBA

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLALBA, RAFAEL
Address: 2544 WOODGATE BLVD APT 204
City-St-Zip: ORLANDO, FL 32822

Title: O () Delete
Name: VILLALBA, ESTEBAN
Address: 2544 WOODGATE BLVD APT 204
City-St-Zip: ORLANDO, FL 32822

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLALBA, RAFAEL
Address: 425 GASTON FOSTER ROAD SUITE J
City-St-Zip: ORLANDO, FL 32807

Title: VP (X) Change () Addition
Name: JIMENEZ, JORGE MAURICIO
Address: 425 GASTON FOSTER ROAD SUITE J
City-St-Zip: ORLANDO, FL 32807

Title: SEC () Change (X) Addition
Name: ACERO, PILAR
Address: 425 GASTON FOSTER ROAD SUITE J
City-St-Zip: ORLANDO, FL 32807

Title: TR () Change (X) Addition
Name: VILLALBA, ESTEBAN
Address: 425 GASTON FOSTER ROAD SUITE J
City-St-Zip: ORLANDO, FL 32807

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL VILLALBA

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date