

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047404

FILED
Apr 23, 2012
Secretary of State

Entity Name: ARREZ UNION CONSTRUCTION, INC.

Current Principal Place of Business:

1531 DREXEL RD LOT 394
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

1531 DREXEL RD LOT 394
WEST PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number: 45-2282569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARREZ-VALDEZ, CARLOS
1531 DREXEL RD LOT 394
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARREZ-VALDEZ, CARLOS
Address: 1531 DREXEL RD LOT 394
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP
Name: ARRES, ADAN
Address: 1531 DREXEL RD LOT 394
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: SEC.
Name: ARRES, GABRIELA
Address: 1531 DREXEL RD LOT 394
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: GABRIELA ARRES

SEC.

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date