2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085211

Entity Name: ARENAL BUILDING ENTERPRISES, INC.

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

9688 SW 24 ST MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

9688 SW 24 ST MIAMI, FL 33165

FEI Number: 65-0454468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICES OF MACHADO & HERRAN, P.A. 8500 SW 8TH ST STE 238 MIAMI, FL 33144 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

OFFICERS AND DIRECTORS:

Title:

HERRAN, MANUEL A Name: 8460 S.W. 5TH ST. Address: City-St-Zip: MIAMI, FL 33144

Title: DV

Name: GUERRA, ARMANDO J Address: 9475 JOURNEY'S END ROAD CORAL GABLES, FL City-St-Zip:

DS Name: VALDES, DANIEL 9755 SW 62 ST Address: City-St-Zip: MIAMI, FL 33173

Title: DT

Title:

HERRAN, JOSE Name: Address: 8455 GRAND CANAL DR City-St-Zip: MIAMI, FL 33144

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: DANIEL VALDES S 03/08/2011