

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085211

FILED
Feb 20, 2012
Secretary of State

Entity Name: ARENAL BUILDING ENTERPRISES, INC.

Current Principal Place of Business:

9688 SW 24 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9688 SW 24 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0454468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MACHADO & HERRAN, P.A.
8500 SW 8TH ST
STE 238
MIAMI, FL 33144 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: DP
Name: HERRAN, MANUEL A
Address: 8460 S.W. 5TH ST.
City-St-Zip: MIAMI, FL 33144

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

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

Title: DT
Name: HERRAN, JOSE
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

SEC

02/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date