2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006032

City-St-Zip:

Entity Name: ARISEN CONSTRUCTION, INC.

FILED Jan 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11041 NW 7TH ST 12281 SW 194 STREET MIAMI, FL 33177 102 MIAMI, FL 33172 **New Mailing Address: Current Mailing Address:** 12281 SW 194 STREET 11041 NW 7TH ST MIAMI, FL 33177 US MIAMI, FL 33172 US FEI Number: 65-0998778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KALAF, ALEJANDRO J KALAF, ALEJANDRO J 11041 N.W. 7TH ST., SUITE 102 12281 SW 194 STREET MIAMI, FL 33172 MIAMI, FL 33177 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: 01/02/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition KALAF, ALEJANDRO J KALAF, ALEJANDRO J Name: Name: 11041 NW 7TH STREET, #102 12281 SW 194 STREET Address: Address: MIAMI, FL 33177 US City-St-Zip: MIAMI, FL 33172 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: KALAF, ALEJANDRO J Name: KALAF, ALEJANDRO J 11041 NW 7TH STREET #102 12281 SW 194 STREET Address: Address: MIAMI, FL 33172 MIAMI, FL 33177 US City-St-Zip: City-St-Zip: Title: Title: () Change (X) Addition () Delete PRIETO, MARICELA Name: Name: 12281 SW 194 STREET Address Address: City-St-Zip: City-St-Zip: MIAMI, FL 33177 US Title: () Delete Title: () Change (X) Addition PRIETO, MARICELA Name: Name: Address: Address: 12281 SW 194 STREET

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

MIAMI, FL 33177 US

SIGNATURE: ALEJANDRO KALAF P 01/02/2007