

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006032

Entity Name: ARISEN CONSTRUCTION, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

12250 SW 132 CT
105
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12250 SW 132 CT
105
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0998778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALAF, ALEJANDRO J
12281 SW 194 STREET
MIAMI, FL 33177 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: P
Name: KALAF, ALEJANDRO J
Address: 6770 INDIAN CREEK DRIVE. APT. 5J
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: S
Name: KALAF, ALEJANDRO J
Address: 6770 INDIAN CREEK DRIVE. APT. 5J
City-St-Zip: MIAMI, FL 33141 US

Title: VP
Name: PRIETO, MARICELA
Address: 6770 INDIAN CREEK DRIVE. APT. 5J
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: T
Name: PRIETO, MARICELA
Address: 6770 INDIAN CREEK DRIVE. APT. 5J
City-St-Zip: MIAMI, FL 33141 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: ALEJANDRO KALAF

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date