

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000939

FILED
Jul 05, 2012
Secretary of State

Entity Name: PULICE CONSTRUCTION, INC.

Current Principal Place of Business:

2033 WEST MOUNTAIN VIEW ROAD
PHOENIX, AZ 85021

New Principal Place of Business:

Current Mailing Address:

2033 WEST MOUNTAIN VIEW ROAD
PHOENIX, AZ 85021

New Mailing Address:

FEI Number: 86-0259553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SEC
Name: PORTELA, JOSEPH
Address: 500 FIFTH AVE., 38 FLOOR
City-St-Zip: NEW YORK, NY 10110

Title: PRES
Name: EISCHEN, ROGER
Address: 2033 WEST MOUNTAIN VIEW RD
City-St-Zip: PHOENIX, AZ 85021

Title: CEO
Name: SEVILLA ROCA, JAVIER
Address: 500 FIFTH AVE., 38 FLOOR
City-St-Zip: NEW YORK, NY 10110

Title: SRVP
Name: SOYSTER, MARK
Address: 2033 WEST MOUNTAIN VIEW RD
City-St-Zip: PHOENIX, AZ 85021

Title: TREA
Name: GONZALEZ, FERNANDO
Address: 500 FIFTH AVE 38TH FL
City-St-Zip: NEW YORK, NY 10110

Title: DIR
Name: LOPEZ-MONIS PLAZA, JOSE ANTONIO
Address: 500 FIFTH AVE, 38TH FL
City-St-Zip: NEW YORK, NY 10110

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: THOMAS LAWLESS

VP

07/05/2012

Electronic Signature of Signing Officer or Director

Date