2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000000939

Entity Name: PULICE CONSTRUCTION, INC.

Current Principal Place of Business:

2033 WEST MOUNTAIN VIEW ROAD

PHOENIX, AZ 85021

Current Mailing Address:

2033 WEST MOUNTAIN VIEW ROAD PHOENIX. AZ 85021

FEI Number: 86-0259553 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail:

Title SECRETARY Title PRESIDENT

Name PORTELA, JOSEPH GERARD Name ROGERS, CHRISTOPHER

Address 2033 WEST MOUNTAIN VIEW ROAD Address 2033 WEST MOUNTAIN VIEW ROAD

City-State-Zip: PHOENIX AZ 85021 City-State-Zip: PHOENIX AZ 85021

Title DIRECTOR Title CFO

Name VALDERAS MARTINEZ, ADOLFO Name HREHA, DAVID

Address 2033 WEST MOUNTAIN VIEW ROAD Address 2033 WEST MOUNTAIN VIEW ROAD

City-State-Zip: PHOENIX AZ 85021 City-State-Zip: PHOENIX AZ 85021

Title TREASURER Title DIRECTOR

Name GONZALEZ ALCANIZ, FERNANDO Name LUIS MENDEZ SANCHEZ, JOSE

Address 2033 WEST MOUNTAIN VIEW ROAD Address 2033 WEST MOUNTAIN VIEW ROAD

City-State-Zip: PHOENIX AZ 85021 City-State-Zip: PHOENIX AZ 85021

Title VP Title SENIOR VP

Name FRAZIER, MAX Name CAMPBELL, STEVE

Address 2033 WEST MOUNTAIN VIEW ROAD Address 2033 WEST MOUNTAIN VIEW ROAD

City-State-Zip: PHOENIX AZ 85021 City-State-Zip: PHOENIX AZ 85021

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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: DAVID HREHA CFO 02/13/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 13, 2018

Secretary of State

CC3711711521

Date

Officer/Director Detail Continued:

Title COO

Name JIMENEZ, VICTOR

Address 2033 WEST MOUNTAIN VIEW ROAD

City-State-Zip: PHOENIX AZ 85021