

2014 FOREIGN PROFIT CORPORATION 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_____
Date**Officer/Director Detail :**

| | |
|-----------------|------------------------------|
| Title | SEC |
| Name | PORTELA, JOSEPH |
| Address | 2033 WEST MOUNTAIN VIEW ROAD |
| City-State-Zip: | PHOENIX AZ 85021 |

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

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

| | |
|-----------------|------------------------------|
| Title | TREA |
| Name | GONZALEZ, FERNANDO |
| Address | 2033 WEST MOUNTAIN VIEW ROAD |
| City-State-Zip: | PHOENIX AZ 85021 |

| | |
|-----------------|------------------------------|
| Title | DIRECTOR |
| Name | CANGA, ALEJANDRO |
| Address | 2033 WEST MOUNTAIN VIEW ROAD |
| City-State-Zip: | PHOENIX AZ 85021 |

| | |
|-----------------|------------------------------|
| Title | VP, CFO |
| Name | LAWLESS, THOMAS |
| Address | 2033 WEST MOUNTAIN VIEW ROAD |
| City-State-Zip: | PHOENIX AZ 85021 |

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, CFO

01/28/2014

Electronic Signature of Signing Officer/Director Detail_____
Date