

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000000939

**Entity Name:** PULICE CONSTRUCTION, INC.**Current Principal Place of Business:**8660 E. HARTFORD DRIVE, SUITE 305  
SCOTTSDALE, AZ 85255**Current Mailing Address:**8660 E. HARTFORD DRIVE, SUITE 305  
SCOTTSDALE, AZ 85255 US**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 SECRETARY  
Name PORTELA, JOSEPH GERARD  
Address 8660 E. HARTFORD DRIVE, SUITE 305  
City-State-Zip: SCOTTSDALE AZ 85255

Title DIRECTOR  
Name BARBERAN, RICARDO  
Address 8660 E. HARTFORD DRIVE, SUITE 305  
City-State-Zip: SCOTTSDALE AZ 85255

Title TREASURER  
Name GONZALEZ ALCANIZ, FERNANDO  
Address 8660 E. HARTFORD DRIVE, SUITE 305  
City-State-Zip: SCOTTSDALE AZ 85255

Title VP  
Name FRAZIER, MAX  
Address 8660 E. HARTFORD DRIVE, SUITE 305  
City-State-Zip: SCOTTSDALE AZ 85255

Title PRESIDENT, COO  
Name JIMENEZ, VICTOR  
Address 8660 E. HARTFORD DRIVE, SUITE 305  
City-State-Zip: SCOTTSDALE AZ 85255

Title CFO  
Name CISNAL FERNANDEZ, LUIS  
Address 8660 E. HARTFORD DRIVE, SUITE 305  
City-State-Zip: SCOTTSDALE AZ 85255

Title DIRECTOR  
Name PLAZA, JOSE ANTONIO  
Address 8660 E. HARTFORD DRIVE, SUITE 305  
City-State-Zip: SCOTTSDALE AZ 85255

Title SENIOR VICE PRESIDENT  
Name CAMPBELL, STEVE  
Address 8660 E. HARTFORD DRIVE, SUITE 305  
City-State-Zip: SCOTTSDALE AZ 85255

*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:** JOSEPH GERARD PORTELA**SECRETARY****02/08/2024**

Electronic Signature of Signing Officer/Director Detail

Date