

2013 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 500 FIFTH AVE., 38 FLOOR
City-State-Zip: NEW YORK NY 10110

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

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

Title VP, CFO
Name LAWLESS, THOMAS
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 DIRECTOR
Name CANGA, ALEJANDRO
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****04/24/2013**

Electronic Signature of Signing Officer/Director Detail

Date