

2022 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
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

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****04/24/2022**

Electronic Signature of Signing Officer/Director Detail

Date