

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003318

FILED
Mar 14, 2011
Secretary of State

Entity Name: PUENTE CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

435 CLARK RD., SUITE 412-1
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

48-50 NEWTON AVE
WOODBURY, NJ 08096

New Mailing Address:

FEI Number: 22-3473299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNA, RICHMOND
C/O PUENTE CONSTRUCTION
435 CLARK RD., SUITE 412-1
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZACHARJASZ, MARIO
Address: 2331 HOLLY LANE
City-St-Zip: LAFAYETTE HILL, PA 19444

Title: VP
Name: POLATNICK, DAVID
Address: 1276 BURNETT ROAD
City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title: COO
Name: GUARINI, FRANK J
Address: 39 DARTMOUTH DRIVE
City-St-Zip: DELRAN, NJ 08075

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: FRANK J. GUARINI

MR.

03/14/2011

Electronic Signature of Signing Officer or Director

Date