

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099004

FILED
Apr 12, 2012
Secretary of State

Entity Name: ARTECH CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

4380 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4380 NORTHLAKE BLVD
P.B.G.
PALM BEACH GARDENS, FL 33410 UN

Current Mailing Address:

4380 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1038 SIENA OAKS CIR W
PALM BEACH GARDENS, FL 33410 UN

FEI Number: 05-0605378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: ROJAS, JAIRO
Address: 1038 SIENA OAKS CIRCLE WEST
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VSD
Name: GALLUCCI, ROCCO T
Address: 15516 68TH CT N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: GALUCCI, MICHAEL
Address: 15516 68TH CT N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: FORMOSO, MARIA
Address: 218 SPARROW DRIVE, APT 3
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JAIRO ROJAS

PSD

04/12/2012

Electronic Signature of Signing Officer or Director

Date