

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138019

FILED
Apr 30, 2007
Secretary of State

Entity Name: ARIELLE CONSTRUCTION CORP.

Current Principal Place of Business:

10359 N. KENDALL DR. (APT A-7)
MIAMI, FL 33176

New Principal Place of Business:

5945 BENT PINE DR.
1308
ORLANDO, FL 32822

Current Mailing Address:

10359 N. KENDALL DR. (APT A-7)
MIAMI, FL 33176

New Mailing Address:

5945 BENT PINE DR.
1308
ORLANDO, FL 32822

FEI Number: 20-1676558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSQUERA, EVA
10359 N.KENDALL DR.
APT - A-7
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MOSQUERA, EVA
5945 BENT PINE DR.
1308
ORLANDO, FL 32822 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MOSQUERA, EVA
Address: 10359 N. KENDALL DR. APT - A-7
City-St-Zip: MIAMI, FL 33193

Title: TD () Delete
Name: MOSQUERA, ALFREDO
Address: 10359 SW 88 STREET APT. A - 7
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: MOSQUERA, DONATO A VP
Address: 8025 SW 107TH AVE APT- 213
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MOSQUERA, EVA
Address: 5945 BENT PINE DR.
City-St-Zip: ORLANDO, FL 32822

Title: TD (X) Change () Addition
Name: MOSQUERA, ALFREDO
Address: 5945 BENT PINE DR.
City-St-Zip: ORLANDO, FL 32822

Title: VP (X) Change () Addition
Name: MOSQUERA, DONATO A VP
Address: 5925 BENT PINE DR.
City-St-Zip: ORLANDO, FL 32822

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONATO MOSQUERA

V.P

04/30/2007

Electronic Signature of Signing Officer or Director

Date