

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138019

FILED
Apr 20, 2011
Secretary of State

Entity Name: ARIELLE CONSTRUCTION CORP.

Current Principal Place of Business:

6589 BAYBORO CT.
ORLANDO, FL 32829

New Principal Place of Business:

Current Mailing Address:

6589 BAYBORO CT.
ORLANDO, FL 32829

New Mailing Address:

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
6080 BENT PINE DR
4212
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

MOSQUERA, EVA
6589 BAYBORO CT.
ORLANDO, FL 32829 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: DONATO MOSQUERA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MOSQUERA, ALFREDO A
Address: 6589 BAYBORO CT.
City-St-Zip: ORLANDO, FL 32829

Title: DVPS
Name: MOSQUERA, DONATO A
Address: 6538 LAKE PEMBROKE PL
City-St-Zip: ORLANDO, FL 32829

Title: T
Name: MOSQUERA, EVA E
Address: 6589 BAYBORO CT.
City-St-Zip: ORLANDO, FL 32829

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: DONATO MOSQUERA

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date