

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003680

FILED
Mar 16, 2009
Secretary of State

Entity Name: ALARISAL CONSTRUCTION CORP.

Current Principal Place of Business:

9917-2 NW 9TH STREET CIRCLE
MIAMI, FL 33172

New Principal Place of Business:

12612 NW 11 TERRACE
MIAMI, FL 33182

Current Mailing Address:

9917-2 NW 9TH STREET CIRCLE
MIAMI, FL 33172

New Mailing Address:

12612 NW 11 TERRACE
MIAMI, FL 33182

FEI Number: 20-4196180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAROUDI, CARMEN I
800 BRICKELL AVE STE 1000
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCETTRO, SALVADOR A
Address: 9917-2 NW 9TH STREET CIRCLE
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: CASTILLO, ISABEL
Address: 9917-2 NW 9TH STREET CIRCLE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCETTRO, SALVADOR A
Address: 12612 NW 11 TERRACE
City-St-Zip: MIAMI, FL 33182

Title: S (X) Change () Addition
Name: CASTILLO, ISABEL
Address: 12612 NW 11 TERRACE
City-St-Zip: MIAMI, FL 33182

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: SALVADOR SCETTRO

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date