

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064897

FILED
Apr 23, 2009
Secretary of State

Entity Name: ARANA BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

9506 SO. RED ROAD
MIAMI, FL 33156

New Principal Place of Business:

11760 SW 103 LANE
MIAMI, FL 33186

Current Mailing Address:

9506 SO. RED ROAD
MIAMI, FL 33156

New Mailing Address:

13023 MIRANDA STREET
CORAL GABLES, FL 33156

FEI Number: 20-4852140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTERLE, DOUGLAS W
9506 SO. RED ROAD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ARANA, NANNETTE
13023 MIRANDA STREET
CORAL GABLES, FL 33156 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: NANNETTE ARANA

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARANA, PHILIP A
Address: 1760 SW 103 LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP A. ARANA

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date