

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000064897

**FILED**  
**Sep 11, 2011**  
**Secretary of State**

**Entity Name:** ARANA BROTHERS CONSTRUCTION, INC.

**Current Principal Place of Business:**

11760 SW 103 LANE  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

13023 MIRANDA STREET  
CORAL GABLES, FL 33156

**New Mailing Address:**

**FEI Number:** 20-4852140

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ARANA, NANNETTE  
13023 MIRANDA STREET  
CORAL GABLES, FL 33156 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: VP  
Name: ARANA, PHILIP A  
Address: 1760 SW 103 LANE  
City-St-Zip: MIAMI, FL 33186

Title: D  
Name: ARANA, PHILIP R  
Address: 13023 MIRANDA STREET  
City-St-Zip: MIAMI, FL 33156

Title: PRES  
Name: JOHN, ARANA J  
Address: 702 NW 12TH AVE  
City-St-Zip: GAINESVILLE, FL 32601

Title: D  
Name: NANNETTE, ARANA  
Address: 13023 MIRANDA STREET  
City-St-Zip: CORAL GABLES, FL 33156

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: NANNETTE ARANA

D

09/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date