

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064897

FILED
Apr 20, 2012
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 (X)

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

04/20/2012

Electronic Signature of Signing Officer or Director

Date