

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015076

FILED
Mar 16, 2011
Secretary of State

Entity Name: AMARAL CONSTRUCTION, INC

Current Principal Place of Business:

4073 NW 90TH AVENUE
SUNRISE, FL 33351 US

New Principal Place of Business:

19380 COLLINS AVE
SUNNY ISLES, FL 33160 US

Current Mailing Address:

4073 NW 90TH AVENUE
SUNRISE, FL 33351 US

New Mailing Address:

19380 COLLINS AVE
SUNNY ISLES, FL 33160 US

FEI Number: 26-1945155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

AMARAL, LUIS
19380 COLLINS AVE
SUNNY ISLES, FL 33160 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: LUIS AMARAL

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMARAL, LUIS
Address: 19380 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: S
Name: RIOS, ALFREDO
Address: 500 NE 1ST STREET, #09
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: LOPEZ, ANTONIO M
Address: 1002 SOUTH M STREET, #01
City-St-Zip: LAKE WORTH, FL 33460

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: LUIS AMARAL

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date