

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022507

FILED
Feb 24, 2012
Secretary of State

Entity Name: ARANDA CONSTRUCTION, INC

Current Principal Place of Business:

4613 N UNIVERSITY DR
404
CORAL SPRINGS, FL 33067

New Principal Place of Business:

4613 N UNIVERSITY DR
829
CORAL SPRINGS, FL 33067

Current Mailing Address:

4613 N UNIVERSITY DR
404
CORAL SPRINGS, FL 33067

New Mailing Address:

4613 N UNIVERSITY DR
829
CORAL SPRINGS, FL 33067

FEI Number: 26-2109862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANDA, DIETER M
4613 N UNIVERSITY DR.
404
CORAL SPRINGS, FL 33067 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: P
Name: ARANDA, DIETER M
Address: 4613 N UNIVERSITY DR #829
City-St-Zip: CORAL SPRINGS, FL 33067

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: ARANDA DIETER

PR

02/24/2012

Electronic Signature of Signing Officer or Director

Date