

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056042

FILED
Apr 17, 2012
Secretary of State

Entity Name: ARMELLA CONSTRUCTION, INC

Current Principal Place of Business:

6240 NW 40TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6240 NW 40TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-2793471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMELLA, ALDO A
6240 NW 40TH STREET
MIAMI, FL 33166 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: ARMELLA, ALDO A SR
Address: 6240 NW 40TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: ARMELLA, MICHAEL A
Address: 6240 NW 40TH STREET
City-St-Zip: MIAMI, FL 33166

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: ALDO ARMELLA

MR

04/17/2012

Electronic Signature of Signing Officer or Director

Date