

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102086

Entity Name: ALMARAZ CONSTRUCTION INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

4237 SUMMIT CREEK BLVD
5201
ORLANDO, FL 32837

New Principal Place of Business:

12212 WILD IRIS WAY
109
ORLANDO, FL 32837

Current Mailing Address:

4237 SUMMIT CREEK BLVD
5201
ORLANDO, FL 32837

New Mailing Address:

12212 WILD IRIS WAY
109
ORLANDO, FL 32837

FEI Number: 27-4317097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALMARAZ, ESTEBAN
4237 SUMMIT CREEK BLVD
5201
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ALMARAZ, ESTEBAN
12212 WILD IRIS WAY
109
ORLANDO, FL 32837 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 E. ALMARAZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALMARAZ, ESTEBAN L
Address: 12212 WILD IRIS WAY APT 109
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: PETEL, ALEJANDRO
Address: 12212 WILD IRIS WAY APT 109
City-St-Zip: ORLANDO, FL 32837

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 E. ALMARAZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date