

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101197

FILED
Mar 07, 2012
Secretary of State

Entity Name: ARMELO CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

7511 EGDEWATER CIRCLE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

7511 EGDEWATER CIRCLE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 45-3978246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS
Name: SUAREZ, ANA L
Address: 7511 EGDEWATER CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DV
Name: PAJARES, JOHN
Address: 7511 EGDEWATER CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

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: JOHN PAJARES

VP

03/07/2012

Electronic Signature of Signing Officer or Director

Date