2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P94000068124 1. Entity Name ARI CONSTRUCTION, INC. Principal Place of Business Mailing Address 1511 ZULETA AVE CORAL GABLES FL 33146 US 1511 ZULETA AVE CORAL GABLES FL 33146 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0524545 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SINGER, DAVID H Street Address (P.O. Box Number is Not Acceptable) 13320 SW 128 STREET MIAMI FL 33186 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition HILL ☐ Delete [1] F ARECHAGA, FRANCISCO J 1100000315872 04/19/05-80050-022 150.00 NAME MAME 7050 NW 42 STREET STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI FL CITY-ST-7IP D THE ☐ Change Addition ☐ Delete NAME GARCIA, MARCIAL I NAME STREET ADDRESS 7050 NW 42 STREET STREET ADDRESS CHY-ST-7IP MIAMI FL 33166 CITY-ST-7IP III ☐ Delete HIEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Addition 11111 ☐ Delete HILE Change NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-7IP CHY-51-70 ☐ Addition mne ☐ Delete NAME NAME STREET ADDRESS **GIREET ADDRESS** CHY-SE-AP CITY ST-214 HILL ☐ Delete HILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-S1-7/P

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