

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006919

FILED
Mar 29, 2011
Secretary of State

Entity Name: SANCHEZ ARANGO CONSTRUCTION CO.

Current Principal Place of Business:

8651 NW 70 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 669130
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0549881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ROUGET
13536 SW 144 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SANCHEZ, ROUGET
8651 NW 70 STREET
MIAMI, FL 33166 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: ROUGET SANCHEZ

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANCHEZ, ROUGET
Address: 8651 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: ARANGO, LAZARO
Address: 3700 SW 139 PLACE
City-St-Zip: MIAMI, FL 33175

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: ROUGET SANCHEZ

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date