

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075199

FILED
Feb 10, 2011
Secretary of State

Entity Name: ARAGON CONSTRUCTION CORPORATION

Current Principal Place of Business:

311 E 16 ST
HIALEAH, FL 33010

New Principal Place of Business:

2610 SW 28 LANE
MIAMI, FL 33133

Current Mailing Address:

311 E 16 ST
HIALEAH, FL 33010

New Mailing Address:

2610 SW 28 LANE
MIAMI, FL 33133

FEI Number: 65-0616245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, ARMANDO
311 E 16 ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS E
2610 SW 28TH LANE
MIAMI, FL 33133 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: CARLOS E. GONZALEZ

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: GONZALEZ, CARLOS E
Address: 2610 SW 28TH LANE
City-St-Zip: MIAMI, FL 33133

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: CARLOS E. GONZALEZ

DPTS

02/10/2011

Electronic Signature of Signing Officer or Director

Date