

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028464

FILED
Mar 27, 2012
Secretary of State

Entity Name: ARUBA CONSTRUCTION CORP.

Current Principal Place of Business:

1460 SW 3RD STREET
B7
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1460 SW 3RD STREET
B3
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1460 SW 3RD STREET
B7
POMPANO BEACH, FL 33069 US

New Mailing Address:

1460 SW 3RD STREET
B3
POMPANO BEACH, FL 33069 US

FEI Number: 65-0655271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOREA, JOE
1460 SW 3RD ST.
SUITE B7
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

FLOREA, JOE
1460 SW 3RD ST.
SUITE B3
POMPANO BEACH, FL 33069 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: JOE FLOREA

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: FLOREA, JOSEPH G
Address: 1460 SW 3RD STREET, B -3
City-St-Zip: POMPANO BEACH, FL 33069 US

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: JOE FLOREA

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date