

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042227

FILED
Jan 22, 2006
Secretary of State

Entity Name: ARENAS CONSTRUCTION, INC.

Current Principal Place of Business:

10650 NE 10 PLACE
MIAMI, FL 33128

New Principal Place of Business:

623 NE 97 STREET
MIAMI SHORES, FL 33128

Current Mailing Address:

10650 NE 10 PLACE
MIAMI, FL 33128

New Mailing Address:

623 NE 97 STREET
MIAMI SHORES, FL 33128

FEI Number: 65-0679129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARENAS, JORGE G
10650 NE 10 PLACE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ARENAS, JORGE G
623 NE 97 STREET
MIMAI SHORES, FL 33138 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: JORGE G. ARENAS

01/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ARENAS, JORGE G
Address: 10690 N.E. 11TH COURT
City-St-Zip: MIAMI SHORES, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ARENAS, JORGE G
Address: 623 NE 97 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: T () Change (X) Addition
Name: ARENAS, TINA M
Address: 623 NE 97 STREET
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE G. ARENAS

S

01/22/2006

Electronic Signature of Signing Officer or Director

Date