

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042227

Entity Name: ARENAS CONSTRUCTION, INC.

FILED
Jun 07, 2011
Secretary of State

Current Principal Place of Business:

623 NE 97 STREET
MIAMI SHORES, FL 33128

New Principal Place of Business:

165 NW 93 STREET
MIAMI SHORES, FL 33150

Current Mailing Address:

623 NE 97 STREET
MIAMI SHORES, FL 33128

New Mailing Address:

165 NW 93 STREET
MIAMI SHORES, FL 33150

FEI Number: 65-0679129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENAS, JORGE G
623 NE 97 STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

ARENAS, JORGE G
165 NW 93 STREET
MIAMI SHORES, FL 33150 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:

06/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: ARENAS, JORGE G
Address: 165 NW 93 STREET
City-St-Zip: MIAMI SHORES, FL 33150

Title: T
Name: ARENAS, TINA M
Address: 165 NW 93 STREET
City-St-Zip: MIAMI SHORES, FL 33150

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: JORGE G. ARENAS

S

06/07/2011

Electronic Signature of Signing Officer or Director

Date