

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042227

FILED  
Feb 11, 2012  
Secretary of State

Entity Name: ARENAS CONSTRUCTION, INC.

## Current Principal Place of Business:

165 NW 93 STREET  
MIAMI SHORES, FL 33150

## New Principal Place of Business:

889 NE 97 STREET  
MIAMI SHORES, FL 33138

## Current Mailing Address:

165 NW 93 STREET  
MIAMI SHORES, FL 33150

## New Mailing Address:

889 NE 97 STREET  
MIAMI SHORES, FL 33138

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  
165 NW 93 STREET  
MIAMI SHORES, FL 33150 US

## Name and Address of New Registered Agent:

ARENAS, JORGE G  
889 NE 97 STREET  
MIAMI 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

02/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: S  
Name: ARENAS, JORGE G  
Address: 889 NE 97 STREET  
City-St-Zip: MIAMI SHORES, FL 33138

Title: T  
Name: ARENAS, TINA M  
Address: 889 NE 97 STREET  
City-St-Zip: MIAMI SHORES, FL 33138

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

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date