

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36178

FILED
Feb 25, 2011
Secretary of State

Entity Name: ARCON CONSTRUCTION & DEVELOPMENT CORP.

Current Principal Place of Business:

151 SEVILLA AVENUE
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2070 NE 203 TERR
MIAMI
FLORIDA, FL 33179 US

New Mailing Address:

FEI Number: 65-0249237 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOFFMAN, STEPHEN V ESQ
2750 N FEDERAL HWY
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: PUENTES, JORGE
Address: 2070 NE 203 TERR
City-St-Zip: MIAMI, FL 33179 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: JORGE P. PUENTES

D

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date