

2019 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: PULICE CONSTRUCTION, INC.
ENTITY ID: 00760842
ENTITY TYPE: Domestic For-Profit (Business) Corporation
CHARACTER OF BUSINESS: CONSTRUCTION
AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 84278
ISSUED SHARES: Share Class: Common Share Series: Share Total: 84278

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CORPORATION SERVICE COMPANY
PHYSICAL ADDRESS: 2338 WEST ROYAL PALM RD STE J , PHOENIX, AZ 85021
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

2033 W MOUNTAIN VIEW RD , PHOENIX, AZ 85021

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

CFO (Chief Financial Officer): DAVID HREHA - 2033 W MOUNTAIN VIEW RD, PHOENIX, AZ 85021, USA - -
Date of Taking Office:

Director: ADOLFO VALDERAS MARTINEZ - 2033 W MOUNTAIN VIEW RD, PHOENIX, AZ 85021, USA - - Date
of Taking Office:

Director: JOSE LUIS MENDEZ SANCHEZ - 2033 W MOUNTAIN VIEW RD, PHOENIX, AZ 85021, USA - - Date
of Taking Office:

President: VICTOR JIMENEZ - 2033 W MOUNTAIN VIEW RD, PHOENIX, AZ 85021, USA - - Date of Taking
Office:

Secretary: JOSEPH GERARD PORTELA - 2033 W MOUNTAIN VIEW RD, PHOENIX, AZ 85021, USA - - Date of
Taking Office:

Shareholder: DRAGADOS CONSTRUCTION USA INC - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of
Taking Office: 12/31/9999

Treasurer: FERNANDO GONZALEZ ALCANIZ - 2033 W MOUNTAIN VIEW RD, PHOENIX, AZ 85021, USA - -
Date of Taking Office:

SIGNATURE

CFO (Chief Financial Officer): David Hreha - 03/06/2019

FELONY JUDGEMENT QUESTIONS

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten per cent of the issued and outstanding common shares or ten percent of any other proprietary, beneficial or membership interest in the corporation been:

Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate? NO

Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate? NO

Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the signing of this certificate, involving any of the following: NO

The violation of fraud or registration provisions of the securities laws of that jurisdiction;

The violation of the consumer fraud laws of that jurisdiction;

The violation of the antitrust or restraint of trade laws of that jurisdiction?

BANKRUPTCY QUESTION

Has any person (a) who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty per cent of the issued and outstanding common shares or twenty per cent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty per cent interest in *any other corporation* (not the one filing this Certificate) on the bankruptcy or receivership *of the other corporation*? NO