

## 2020 ANNUAL REPORT

### ENTITY INFORMATION

**ENTITY NAME:** PULICE CONSTRUCTION, INC.  
**ENTITY ID:** 00760842  
**ENTITY TYPE:** Domestic For-Profit (Business) Corporation  
**CHARACTER OF BUSINESS:** HEAVY CIVIL CONSTRUCTION  
**AUTHORIZED SHARES:** Share Class: COMMON Share Series: Share Total: 10,000,000  
**ISSUED SHARES:** Share Class: Common Share Series: Share Total: 84,278

### 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

8660 E. HARTFORD DRIVE , SUITE 305, SCOTTSDALE, AZ 85255

### PRINCIPAL OFFICE ADDRESS

### PRINCIPAL INFORMATION

CFO (Chief Financial Officer): DAVID HREHA - 8660 E. HARTFORD DRIVE, SUITE 305, SCOTTSDALE, AZ, 85255, USA - - Date of Taking Office:

Director: JOSE LUIS MENDEZ SANCHEZ - 8660 E. HARTFORD DRIVE, SUITE 305, SCOTTSDALE, AZ, 85255, USA - - Date of Taking Office:

Director: JOSE MARIA CASTILLO LACABEX - 8660 E. HARTFORD DRIVE, SUITE 305, SCOTTSDALE, AZ, 85255, USA - - Date of Taking Office:

President: VICTOR JIMENEZ - 8660 E. HARTFORD DRIVE, SUITE 305, SCOTTSDALE, AZ, 85255, USA - - Date of Taking Office:

Secretary: JOSEPH GERARD PORTELA - 8660 E. HARTFORD DRIVE, SUITE 305, SCOTTSDALE, AZ, 85255, USA - - Date of Taking Office:

Shareholder: DRAGADOS CONSTRUCTION USA INC - NOT REQUIRED, XXXXX, USA - - Date of Taking Office:

Treasurer: FERNANDO GONZALEZ ALCANIZ - 8660 E. HARTFORD DRIVE, SUITE 305, SCOTTSDALE, AZ, 85255, USA - - Date of Taking Office:

### SIGNATURE

CFO (Chief Financial Officer): DAVID HREHA - 03/12/2020