

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719901

FILED
Jan 20, 2010
Secretary of State

Entity Name: OPERATING ENGINEERS LOCAL UNION #487 HOLDING COMPANY, INC.

Current Principal Place of Business:

1425 N.W. 36TH ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1425 N.W. 36TH ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 23-7181548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBRITTON, JAMES O
5600 SW 166 AVENUE
SOUTHWEST RANCHES, FL 33331 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: VD
Name: SINGER, MAURICE S V. P.
Address: 21025 NE 31 AVE
City-St-Zip: AVENTURA, FL 33180

Title: MD
Name: WATERS, GARY
Address: 9101 S.W. 54TH ST.
City-St-Zip: COOPER CITY, FL

Title: SD
Name: UTRERAS, WALBERTO FIN. SE
Address: 3090 SW 19 STREET
City-St-Zip: MIAMI, FL 33145

Title: SD
Name: SANDERS, RODNEY REC. SE
Address: 21132 NW 29 COURT
City-St-Zip: MIAMI GARDENS, FL 33056

Title: TD
Name: MULLEN, JOHN TREASUR
Address: 1001 NE 3 AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: PD
Name: ALLBRITTON, JAMES O
Address: 5600 SW 166 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WALBERTO UTRERAS

F. S

01/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date