

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01538

FILED  
Apr 13, 2012  
Secretary of State

**Entity Name:** ICA CONSTRUCTION CORPORATION

**Current Principal Place of Business:**

908 TOWN & COUNTRY BLVD.  
STE 120  
HOUSTON, TX 77024 US

**New Principal Place of Business:**

**Current Mailing Address:**

908 TOWN & COUNTRY BLVD.  
STE 120  
HOUSTON, TX 77024 US

**New Mailing Address:**

**FEI Number:** 65-0071720

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERGER SINGERMAN  
200 SOUTH BISCAYNE BLVD.  
1000  
MIAMI, FL 33131 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: VP  
Name: CASAS, BERNARDO  
Address: 908 TOWN & COUNTRY BLVD. SUITE 120  
City-St-Zip: HOUSTON, TX 77024 US

Title: P  
Name: QUINTANA, ALONSO  
Address: 908 TOWN & COUNTRY BLVD. SUITE 120  
City-St-Zip: HOUSTON, TX 77024 US

Title: VT  
Name: MONTANO, SERGIO  
Address: 908 TOWN & COUNTRY BLVD. SUITE 120  
City-St-Zip: HUOSTON, TX 77024 US

Title: VD  
Name: VIDAL, ULISES  
Address: 1424 W SAM HOUSTON STE 180  
City-St-Zip: HOUSTON, TX 77043

Title: V  
Name: GUERRERO, JOSE L  
Address: 2655 LEJEUNE RD, 1000  
City-St-Zip: CORAL GABLES, FL 33134

Title: VS  
Name: SERINA, QUIRICO  
Address: 2655 LEJEUNE RD, 1000  
City-St-Zip: CORAL GABLES, FL 33134

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: QUIRICO SERINA

VS

04/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date