

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020078

FILED
Apr 17, 2009
Secretary of State

Entity Name: FLORIDA ENGINEERING AND CONSTRUCTION CORP.

Current Principal Place of Business:

2298 NW BOCA RATON BLVD STE 16
BOCA RATON, FL 33431

New Principal Place of Business:

20881 RAMITA TRAIL
BOCA RATON, FL 33433

Current Mailing Address:

20881 RANITA TRAIL
BOCA RATON, FL 33433

New Mailing Address:

20881 RAMITA TRAIL
BOCA RATON, FL 33433

FEI Number: 20-8600298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, ROXANA ESQ
C/O ROZANA MIRABAL, PA
3650 NW 82ND AVE, STE. 505
DORAL, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIZAMA, IGNACIO F
Address: 2298 NW BOCA RATON BLVD STE 16
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIZAMA, IGNACIO F
Address: 20881 RAMITA TRAIL
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IGNACIO F. LIZAMA

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date