

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002587

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: ACS INFRASTRUCTURE DEVELOPMENT, INC.

## Current Principal Place of Business:

2 ALHAMBRA PLAZA  
SUITE 660  
MIAMI, FL 33134 US

## New Principal Place of Business:

1 ALHAMBRA PLAZA  
SUITE 710  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

2 ALHAMBRA PLAZA  
SUITE 660  
MIAMI, FL 33134 US

## New Mailing Address:

1 ALHAMBRA PLAZA  
SUITE 710  
CORAL GABLES, FL 33134 US

FEI Number: 20-4677593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURIEL, ANGEL  
2 ALHAMBRA PLAZA  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

MURIEL, ANGEL  
1 ALHAMBRA PLAZA  
SUITE 710  
CORAL GABLES, FL 33134 US

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: ANGEL MURIEL

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: BUEY, MANUAL G  
Address: 201 ALHAMBRA CIR STE 804  
City-St-Zip: CORAL GABLES, FL 33134

Title: DP ( ) Delete  
Name: LAFUENTE, FRANCISO J  
Address: 201 ALHAMBRA CIR STE 804  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: GARCIA, VICTOR R  
Address: 201 ALHAMBRA CIR STE 804  
City-St-Zip: CORAL GABLES, FL 33134

Title: S ( ) Delete  
Name: POLANCO, NIEVES  
Address: 201 ALHAMBRA CIR STE 804  
City-St-Zip: CORAL GABLES, FL 33134

Title: C ( ) Delete  
Name: CASES, JUAN S  
Address: 201 ALHAMBRA CIR STE 804  
City-St-Zip: CORAL GABLES, FL 33134

Title: C ( ) Delete  
Name: MURIEL, ANGEL  
Address: 201 ALHAMBRA CIRCLE STE 804  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: GARCIA BUEY, MANUEL  
Address: 1 ALHAMBRA PLAZA, SUITE 710  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DP (X) Change ( ) Addition  
Name: FERNANDEZ LAFUENTE, FRANCISO J  
Address: 1 ALHAMBRA PLAZA, SUITE 710  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change ( ) Addition  
Name: REVUELTA, VICTOR  
Address: 1 ALHAMBRA PLAZA, SUITE 710  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S (X) Change ( ) Addition  
Name: POLANCO, NIEVES  
Address: 1 ALHAMBRA PLAZA, SUITE 710  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: C (X) Change ( ) Addition  
Name: SANTAMARIA, JUAN  
Address: 1 ALHAMBRA PLAZA, SUITE 710  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: C (X) Change ( ) Addition  
Name: MURIEL, ANGEL  
Address: 1 ALHAMBRA PLAZA, SUITE 710  
City-St-Zip: CORAL GABLES, FL 33134 US

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: ANGEL MURIEL

CFO

03/19/2009

Electronic Signature of Signing Officer or Director

Date