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: IGNACIO F. LIZAMA

Electronic Signature of Signing Officer/Director Detail

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020078

Entity Name: FLORIDA ENGINEERING AND CONSTRUCTION CORP.

Current Principal Place of Business:

17125 PENDLETON WAY OKEECHOBEE, FL 34974

Current Mailing Address:

% ROXANA MIRABAL, PA 3650 NW 82ND AVE. STE 505 DORAL, FL 33166 US

FEI Number: 20-8600298

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

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

Officer/Director Detail :

Title	VD	Title	PD
Name	LIZAMA, IGNACIO F	Name	BOWERS, MARVIN P
Address	3650 NW 82ND AVE, STE 505	Address	17125 PANDLETON WAY
City-State-Zip:	DORAL FL 33166	City-State-Zip:	OKEECHOBEE FL 34974

FILED			
Mar 24, 2015			
Secretary of State			
CC4797094167			

Certificate of Status Desired: No

VICE PRESIDENT

03/24/2015 Date