

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575081

FILED
Apr 18, 2009
Secretary of State

Entity Name: AMCO CONSTRUCTION CORP.

Current Principal Place of Business:

1150 NW 72ND AVE
MIAMI, FL 33126 US

New Principal Place of Business:

1150 NW 72ND AVE
PH 2
MIAMI, FL 33126 US

Current Mailing Address:

1150 NW 72ND AVE
MIAMI, FL 33126 US

New Mailing Address:

1150 NW 72ND AVE
PH2
MIAMI, FL 33126 US

FEI Number: 59-1882263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, JULIO
1150 NW 72ND AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BRODIE, SIDNEY
1150 NW 72ND AVE
PH
MIAMI, FL 33126 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: SIDNEY BRODIE

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPO, ALXJANDRO
Address: 2820 LAKE AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S () Delete
Name: CANDONA, GAIL
Address: 13640 SW 120ND LN.
City-St-Zip: MIAMI, FL 33186 US

Title: T () Delete
Name: HERNANDEZ, ARTHUR
Address: 5600 SW 75TH AVE
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: AMBROGI, OCTAVIO
Address: 5357 W 24TH CT.
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: CAPO, GERARDO JR
Address: 5025 COLLINS AVE #10000
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPO, ALEJANDRO
Address: 2820 LAKE AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S (X) Change () Addition
Name: CANDONA, GAIL
Address: 13640 SW 102 ND LN.
City-St-Zip: MIAMI, FL 33186 US

Title: T (X) Change () Addition
Name: HERNANDEZ, ARTHUR
Address: 1150 N W 72 AVE PH
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CAPO, GERARDO JR
Address: 11300 SW 67 AVE
City-St-Zip: MIAMI, FL 33156

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: ALEJANDRO CAPO

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date