

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575081

FILED
Apr 21, 2010
Secretary of State

Entity Name: AMCO CONSTRUCTION CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

1680 MICHIGAN AVE
PH 5
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1150 NW 72ND AVE
PH2
MIAMI, FL 33126 US

New Mailing Address:

1680 MICHIGAN AVE
PH 5
MIAMI BEACH, FL 33139 US

FEI Number: 59-1882263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARDONA, GAIL
1680 MICHIGAN AVE
PH 5
MIAMI BEACH, FL 33139 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: GAIL CARDONA

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CAPO, ALEJANDRO
Address: 1680 MICHIGAN AVE. PH 5
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S
Name: CARDONA, GAIL
Address: 13640 SW 102 ND LN.
City-St-Zip: MIAMI, FL 33186 US

Title: T
Name: HERNANDEZ, ARTHUR
Address: 1680 MICHIGAN AVE, PH 5
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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: GERARDO CAPO

VP

04/21/2010

Electronic Signature of Signing Officer or Director

Date