

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575081

FILED
Apr 10, 2012
Secretary of State

Entity Name: AMCO CONSTRUCTION CORP.

Current Principal Place of Business:

7700 N KENDALL DR
802
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7700 N KENDALL DR
802
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 59-1882263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, GAIL
7700 N. KENDALL DR
802
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: CAPO, GERARDO JR
Address: 7700 N KENDALL DR, #802
City-St-Zip: MIAMI, FL 33156

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

Title: T/D
Name: HERNANDEZ, ARTHUR
Address: 7700 N KENDALL DR, #802
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: AMBROGI, OCTAVIO
Address: 7700 N KENDALL DR, #802
City-St-Zip: MIAMI, FL 33156

Title: AS/D
Name: BRODIE, SIDNEY
Address: 7700 N KENDALL DR, #802
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

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date