

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