

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000002587

FILED
Apr 27, 2012
Secretary of State

Entity Name: ACS INFRASTRUCTURE DEVELOPMENT, INC.

Current Principal Place of Business:

ONE ALHAMBRA PLAZA
SUITE 710
CORAL GABLES, FL 33134 US

New Principal Place of Business:

ONE ALHAMBRA PLAZA
SUITE 1200
CORAL GABLES, FL 33134 US

Current Mailing Address:

ONE ALHAMBRA PLAZA
SUITE 710
CORAL GABLES, FL 33134 US

New Mailing Address:

ONE ALHAMBRA PLAZA
SUITE 1200
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:

HALTIWANGER, NURIA L
ONE ALHAMBRA PLAZA
SUITE 710
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HALTIWANGER, NURIA L
ONE ALHAMBRA PLAZA
SUITE 1200
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: NURIA L. HALTIWANGER

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA BUEY, MANUEL
Address: ONE ALHAMBRA PLAZA, SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: VALDERAS MARTINEZ, ADOLFO
Address: ONE ALHAMBRA PLAZA, SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: MYRO, SALVADOR
Address: ONE ALHAMBRA PLAZA, SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: HALTIWANGER, NURIA
Address: ONE ALHAMBRA PLAZA, SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: CEO
Name: SANTAMARIA, JUAN
Address: ONE ALHAMBRA PLAZA, SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DCFO
Name: MURIEL, ANGEL
Address: ONE ALHAMBRA PLAZA, SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134 US

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: NURIA L. HALTIWANGER

S

04/27/2012

Electronic Signature of Signing Officer or Director

Date