

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11941

FILED
Apr 23, 2012
Secretary of State

Entity Name: FLORIDA CITY ENGINEERING CONTRACTORS, INC.

Current Principal Place of Business:

20200 S.W. 280 ST
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

20200 S.W. 280 ST
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 59-2427541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINS, ALEXANDRE
20200 S.W. 280 ST
HOMESTEAD, FL 33031 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: DP
Name: MARTINS, ALEXANDRE
Address: 20200 S.W. 280 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: STD
Name: MARTINS, ALZIRA
Address: 20200 S.W. 280 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: VD
Name: MARTINS, MICHAEL
Address: 20200 S.W. 280 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: VD
Name: MARTINS, ROBERT
Address: 20200 S.W. 280 ST
City-St-Zip: HOMESTEAD, FL 33031

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: ALZIRA MARTINS

S

04/23/2012

Electronic Signature of Signing Officer or Director

Date