

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48870

FILED  
Feb 29, 2012  
Secretary of State

Entity Name: AMER-CON CORP.

## Current Principal Place of Business:

18001 OLD CUTLER RD.  
SUITE 450  
PALMETTO BAY, FL 33157 US

## Current Mailing Address:

18001 OLD CUTLER RD.  
SUITE 450  
PALMETTO BAY, FL 33157 US

FEI Number: 65-0108138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RAPAPORT, HENRY  
18001 OLD CUTLER RD. #450  
PALMETTO BAY, FL 33157 US

## New Principal Place of Business:

18001 OLD CUTLER RD.  
SUITE 401  
PALMETTO BAY, FL 33157 US

## New Mailing Address:

18001 OLD CUTLER RD.  
SUITE 401  
PALMETTO BAY, FL 33157 US

## Name and Address of New Registered Agent:

RAPAPORT, HENRY  
18001 OLD CUTLER RD. #401  
PALMETTO BAY, FL 33157 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:

02/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: RAPAPORT, CARLOS PRES  
Address: 18001 OLD CUTLER RD. #401  
City-St-Zip: PALMETTO BAY, FL 33157

Title: VPD  
Name: RAPAPORT, GUILLERMO VP  
Address: 18001 OLD CUTLER RD. #401  
City-St-Zip: PALMETTO BAY, FL 33157

Title: VPD  
Name: RAPAPORT, RICHARD VP  
Address: 18001 OLD CUTLER RD. #401  
City-St-Zip: PALMETTO BAY, FL 33157

Title: VPD  
Name: RAPAPORT, ROBERT VP  
Address: 18001 OLD CUTLER RD. #401  
City-St-Zip: PALMETTO BAY, FL 33157

Title: VPD  
Name: RAPAPORT, HENRY VP  
Address: 18001 OLD CUTLER RD. #401  
City-St-Zip: PALMETTO BAY, FL 33157

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: HENRY RAPAPORT

VPD

02/29/2012

Electronic Signature of Signing Officer or Director

Date