

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92943

FILED
Jan 04, 2010
Secretary of State

Entity Name: DESIGN-BUILD INTERAMERICAN, INC.

Current Principal Place of Business:

8000 N.W. 7TH ST., STE 101
MIAMI, FL 33126 US

New Principal Place of Business:

8000 N.W. 7TH ST
STE 101
MIAMI, FL 33126 US

Current Mailing Address:

8000 N.W. 7TH ST., STE 101
MIAMI, FL 33126 US

New Mailing Address:

8000 N.W. 7TH ST
STE 101
MIAMI, FL 33126 US

FEI Number: 65-0126677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, PEDRO P
8000 N.W. 7TH ST., STE 101
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RAMOS, PEDRO P
8000 N.W. 7TH ST
STE 101
MIAMI, FL 33126 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: PEDRO P RAMOS

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LEON-PETISCO, MANUEL
Address: 8000 N.W. 7 ST, SUITE 101
City-St-Zip: MIAMI, FL 33126 US

Title: STD
Name: RAMOS, PEDRO P
Address: 8000 N.W. 7 ST, SUITE 101
City-St-Zip: MIAMI, FL 33126 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: PEDRO P RAMOS

VP

01/04/2010

Electronic Signature of Signing Officer or Director

Date