

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15752

FILED
Feb 24, 2012
Secretary of State

Entity Name: ASTALDI CONSTRUCTION CORPORATION

Current Principal Place of Business:

8220 STATE RD. 84
SUITE 300
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8220 STATE RD. 84
SUITE 300
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 65-0143860 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LIBANOFF, IRA L
150 S PINE ISLAND ROAD
SUITE 400
FT. LAUDERDALE, FL 33324 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: CP
Name: ASTALDI, PAOLO
Address: 8220 STATE ROAD 84, STE 300
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: LANCIANI, MARIO
Address: 8220 STATE ROAD 84, STE 300
City-St-Zip: DAVIE, FL 33324

Title: CEO
Name: DE ROSSI, FABRIZIO VP-CEO
Address: 8220 STATE ROAD 84, STE 300
City-St-Zip: DAVIE, FL 33324

Title: DIR
Name: BARRY, DAVIS
Address: 8220 STATE ROAD 84, STE 300
City-St-Zip: DAVIE, FL 33324

Title: DIR
Name: IRA, LIBANOFF
Address: 8220 STATE ROAD 84, SUITE 300
City-St-Zip: DAVIE, FL 33324

Title: CFO
Name: GABRIELE, CASTELLUCCI SEC
Address: 8220 STATE ROAD 84, SUITE 300
City-St-Zip: DAVIE, FL 33324

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: GABRIELE CASTELLUCCI

CFO

02/24/2012

Electronic Signature of Signing Officer or Director

Date