

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000066946

FILED
Dec 18, 2007
Secretary of State

Entity Name: ENGINEERING & STEEL CONSTRUCTION, INC.

Current Principal Place of Business:

13343 SW 44 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

13343 SW 44 STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1119570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC.
9050 PINES BLVD.
SUITE 450
PEMBROKE PINES, FL 33024 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: PSD () Delete
Name: CANAL, CLAUDIA P MS.
Address: 13343 SW 44 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNAL, JUAN F MR.
Address: 14050 BISCAYNE BLVD APT 614
City-St-Zip: MIAMI, FL 33181

Title: VP () Change (X) Addition
Name: CANAL, CLAUDIA P MS
Address: 13343 SW 44 STREET
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN F BERNAL

P

12/18/2007

Electronic Signature of Signing Officer or Director

Date