

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135268

FILED
Apr 27, 2011
Secretary of State

Entity Name: ENGINEERING & CONSTRUCTION SA ,CORP.

Current Principal Place of Business:

3164 SW 156TH PLACE
MIAMI, FL 33185

New Principal Place of Business:

15061 SW 42 TERRACE
MIAMI, FL 33185

Current Mailing Address:

3164 SW 156TH PLACE
MIAMI, FL 33185

New Mailing Address:

15061 SW 42 TERRACE
MIAMI, FL 33185

FEI Number: 42-1610007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MAXIMO J
3164 SW 156TH PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

PEREZ, MAXIMO J
15061 SW 42 TERRACE
MIAMI, FL 33185 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: MAXIMO PEREZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, MAXIMO J
Address: 15061 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33185 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: MAXIMO PEREZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date