

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089601

FILED
Mar 08, 2005
Secretary of State

Entity Name: ACRE ENGINEERING AND CONSTRUCTION, INC.

Current Principal Place of Business:

14357 S.W. 62 ST.
MIAMI, FL 33183

New Principal Place of Business:

1010 NW 132 AVENUE WEST
MIAMI, FL 33182

Current Mailing Address:

14357 S.W. 62 ST.
MIAMI, FL 33183

New Mailing Address:

1010 NW 132 AVENUE WEST
MIAMI, FL 33182

FEI Number: 20-1236396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSTOS, JOSE A
14357 S.W. 62 ST.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

BUSTOS, JOSE A
1010 NW 132 AVENUE WEST
MIAMI, FL 33182 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: JOSE A. BUSTOS

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUSTOS, JOSE A
Address: 14357 S.W. 62 ST.
City-St-Zip: MIAMI, FL 33183

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUSTOS, JOSE A
Address: 1010 NW 132 AVENUE WEST
City-St-Zip: MIAMI, FL 33182

Title: VS () Change (X) Addition
Name: BAEZ, DORIS C
Address: 1010 NW 132 AVENUE WEST
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE A. BUSTOS

PD

03/08/2005

Electronic Signature of Signing Officer or Director

Date