

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089601

FILED
Jan 12, 2012
Secretary of State

Entity Name: ACRE ENGINEERING AND CONSTRUCTION, INC.

Current Principal Place of Business:

2451 NW 109TH AVE. UNIT 4
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2451 NW 109TH AVE. UNIT 4
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-1236396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTOS, JOSE A
1010 NW 132 AVENUE WEST
MIAMI, FL 33182 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: PD
Name: BUSTOS, JOSE A
Address: 1010 NW 132 AVENUE WEST
City-St-Zip: MIAMI, FL 33182

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

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: JOSE BUSTOS

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date