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May 17, 2007 8:00 am
Secretary of State

04-27-2007 90204 029 ***150.00

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

4/2

DOCUMENT # P06000075336

1. Entity Name
FCC CONSTRUCTION, INC.



Principal Place of Business
1101 BRICKELL AVENUE
SOUTH TOWER, SUITE 704-S
MIAMI, FL 33131

Mailing Address
1101 BRICKELL AVENUE
SOUTH TOWER, SUITE 704-S
MIAMI, FL 33131



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Subs, Apt. 9, etc.

Subs, Apt. 8, etc.

04242007 Chg-P CRZED34 (12/08)

City & State

City & State

4. FEI Number 20-4992085 Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Forfeited

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FERNANDEZ, CAROL
% HUNTON & WILLIAMS, LLP
1141 BRICKELL AVENUE, SUITE 2600
MIAMI, FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable

NOTE: Registered Agent signature required when amending

Date

FILE NOW!! FEE IS \$150.00
After May 1, 2007 Fee will be \$250.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	DIRECTOR	PEDRO CARNEIRO CHAVES	1101 BRICKELL AVE, SUITE 704-S MIAMI, FL 33131				
	PRESIDENT	EUGENIO DEL PARRIO	1101 BRICKELL AVE, SUITE 704-S MIAMI, FL 33131				
	SECRETARY	ANTONIO J. LOPEZ	1101 BRICKELL AVE, SUITE 704-S MIAMI, FL 33131				

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other due amendments.

SIGNATURE: Antonio Lopez ANTONIO LOPEZ 26/APR/07 113053722536
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Captain Print #