

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000075336

**FILED**  
**Mar 18, 2008**  
**Secretary of State****Entity Name:** FCC CONSTRUCTION, INC.**Current Principal Place of Business:**1101 BRICKELL AVENUE  
SOUTH TOWER, SUITE 704-S  
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**1101 BRICKELL AVENUE  
SOUTH TOWER, SUITE 704-S  
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 20-4992085**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FERNANDEZ, CAROL  
% HUNTON & WILLIAMS, LLP  
1111 BRICKELL AVENUE, SUITE 2500  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**CALLEJA, JOSE R  
1101 BRICKELL AVENUE  
SOUTH TOWER, SUITE 704-S  
MIAMI, FL 33131 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 R CALLEJA

03/18/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DC ( ) Delete  
Name: CHAVES, PEDRO C  
Address: 1101 BRICKELL AVE. STE 704-S  
City-St-Zip: MIAMI, FL 33131

Title: P ( ) Delete  
Name: DEL BARRIO, EUGENIO  
Address: 1101 BRICKELL AVE. STE 704-S  
City-St-Zip: MIAMI, FL 33131

Title: S ( ) Delete  
Name: LOPEZ, ANTONIO J  
Address: 1101 BRICKELL AVE. STE 704-S  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANTONIO J LOPEZ

S

03/18/2008

Electronic Signature of Signing Officer or Director

Date