

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075336

FILED
Apr 02, 2009
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:

CALLEJA, JOSE R
1101 BRICKELL AVENUE
SOUTH TOWER, SUITE 704-S
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

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

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

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:

Title: D () Change (X) Addition
Name: CALLEJA, JOSE R
Address: 1101 BRICKELL AVE. STE 704-S
City-St-Zip: MIAMI, FL 33131

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: JOSE R CALLEJA

RA

04/02/2009

Electronic Signature of Signing Officer or Director

_____ Date