

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000075336

Entity Name: FCC CONSTRUCTION, INC.

FILED
May 27, 2011
Secretary of State

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 (X)

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

OFFICERS AND DIRECTORS:

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

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

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

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: ANTONIO LOPEZ

S

05/27/2011

Electronic Signature of Signing Officer or Director

Date