
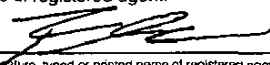
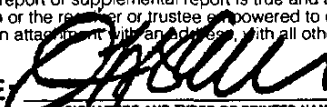


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008 8:00 am
Secretary of State

04-24-2008 90095 030 ***150.00

DOCUMENT # P07000020078 1. Entity Name FLORIDA ENGINEERING AND CONSTRUCTION CORP.					
Principal Place of Business 2298 NW BOCA RATON BLVD STE 16 BOCA RATON, FL 33431			Mailing Address 2298 NW BOCA RATON BLVD STE 16 BOCA RATON, FL 33431		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 20881 Panita Trail			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State Boca Raton FL		4. FEI Number 20-8600298	
Zip		Country		Applied For <input type="checkbox"/> Not Applicable	
Zip 33433		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MIRABAL, ROXANA ESQ C/O ROXANA MIRABAL, P.A. 3785 NW 82 AVE STE 108 MIAMI, FL 33166				7. Name and Address of New Registered Agent Name Mirabal, Roxana, Esq. Street Address (P.O. Box Number is Not Acceptable) c/o Roxana Mirabal, P.A. 3650 NW 82nd Ave Ste 505 City Doral FL 33166	
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  Roxana Mirabal <small>Signature, typed or printed name of registered agent and title if applicable.</small>				DATE 4-21-08 <small>(NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	PD LIZAMA, IGNACIO F 2298 NW BOCA RATON BLVD STE 16 BOCA RATON, FL 33431	<input type="checkbox"/> Delete			
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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 manager 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 like empowered.					
SIGNATURE  Ignacio F. Lizama, Pre. 561.289.0775 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Date _____ Daytime Phone # _____	