

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090266

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMERICAN DESIGN ENGINEERING CONSTRUCTION INC.

Current Principal Place of Business:

3990 NW 26TH ST, STE 102
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3990 NW 26TH ST, STE 102
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-0713097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINAL, JUAN SR
1220 MAJESTY TERRACE
WESTON, FL 33327 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: P () Delete
Name: ESPINAL, JUAN SR
Address: 1220 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

Title: T () Delete
Name: ESPINOL, ADA
Address: 1220 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

Title: VPS () Delete
Name: JAQUEZ, WENDY
Address: 153-76 SW 9 WAY
City-St-Zip: MIAMI, FL 33194

Title: D () Delete
Name: LEONOR, MARIO F
Address: 18501 PINES BLVD. #208
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: ESPINAL, ADA
Address: 1220 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

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

Title: D (X) Change () Addition
Name: LEONOR, MARIO F
Address: 1220 MAJESTY TERR
City-St-Zip: WESTON, FL 33327

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: JUAN ESPINAL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date