

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000090266

**FILED**  
**Jun 18, 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:**13727 SW 152 STREET  
305  
MIAMI, FL 33177**Current Mailing Address:**3990 NW 26TH ST, STE 102  
MIAMI, FL 33142**New Mailing Address:**13727 SW 152 STREET  
305  
MIAMI, FL 33177**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:**ESPINAL, JUAN SR  
13727 SW 152 ST.  
305  
MIAMI, FL 33177 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: JUAN ESPINAL

06/18/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: T ( ) Delete  
Name: ESPINAL, 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 (X) Delete  
Name: LEONOR, MARIO F  
Address: 1220 MAJESTY TERR  
City-St-Zip: WESTON, FL 33327

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

Title: P (X) Change ( ) Addition  
Name: ESPINAL, JUAN SR  
Address: 13727 SW 152 STREET # 305  
City-St-Zip: MIAMI, FL 33177

Title: VP S (X) Change ( ) Addition  
Name: ESPINAL, ADA  
Address: 13727 SW 152 STREET # 305  
City-St-Zip: MIAMI, FL 33177

Title: D (X) Change ( ) Addition  
Name: LEONOR, MARIO F  
Address: 13727 SW 152 STREET ST. 305  
City-St-Zip: MIAMI, FL 33177

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: JUAN ESPINAL

P

06/18/2009

Electronic Signature of Signing Officer or Director

Date