

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090266

FILED
Apr 16, 2011
Secretary of State

Entity Name: AMERICAN DESIGN ENGINEERING CONSTRUCTION INC.

Current Principal Place of Business:

13727 SW 152 STREET
305
MIAMI, FL 33177

New Principal Place of Business:

3600 MYSTIC POINTE DR. 300 TOWER
1017
AVENTURA, FL 33180

Current Mailing Address:

13727 SW 152 STREET
305
MIAMI, FL 33177

New Mailing Address:

3600 MYSTIC POINTE DR. 300 TOWER
1017
AVENTURA, FL 33180

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
13727 SW 152 ST.
305
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ESPINAL, JUAN SR
3600 MYSTIC POINTE DR. 300 TOWER
1017
AVENTURA, FL 33180 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

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPINAL, JUAN SR
Address: 3600 MYSTIC POINTE DR. 300 TOWER
City-St-Zip: AVENTURA, FL 33180

Title: VP S
Name: ESPINAL, ADA
Address: 3600 MYSTIC POINTE DR. 300 TOWER
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: LEONOR, MARIO F
Address: 3600 MYSTIC POINTE DR. 300 TOWER
City-St-Zip: AVENTURA, FL 33180

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: JUAN ESPINAL

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date