

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000092227

**FILED**  
**Sep 22, 2008**  
**Secretary of State**

**Entity Name:** ESTACO CONSTRUCTION CORP

**Current Principal Place of Business:**

18700 SW 90 AVE  
MIAMI, FL 33157 DA

**New Principal Place of Business:**

**Current Mailing Address:**

18700 SW 90 AVE  
MIAMI, FL 33157 DA

**New Mailing Address:**

**FEI Number:** 42-1737375      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GONZALEZ ESTACO, ULISES  
18700 SW 90 AVE  
MIAMI, FL 33157 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: P ( ) Delete  
Name: GONZALEZ ESTACO, ULISES  
Address: 18700 SW 90 AVE  
City-St-Zip: MIAMI, FL 33157

Title: VP ( ) Delete  
Name: MACHUAT, PEDRO  
Address: 11795 SW 18 ST APT8  
City-St-Zip: MIAMI, FL 33175

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: PRES (X) Change ( ) Addition  
Name: GONZALEZ ESTACO, ULISES  
Address: 18700 SW 90 AVE  
City-St-Zip: MIAMI, FL 33157

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

Title: VP ( ) Change (X) Addition  
Name: HERNANDEZ, RAUL  
Address: 18700 SW 90 AVE  
City-St-Zip: MIAMI, FL 33157

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:** ULISES GONZALEZ ESTACO

PRE

09/22/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date