

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092227

FILED
Feb 09, 2009
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:

GONZALEZ ESTACO, ULISES PRES
18700 SW 90 AVE
MIAMI, FL 33157 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: ULISES GONZALEZ ESTACO

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HERNANDEZ, RAUL
Address: 18720 SW 90 AVE
City-St-Zip: MIAMI, FL 33175

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: ULISES GONZALEZ ESTACO

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date