

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077926

FILED
Apr 26, 2012
Secretary of State

Entity Name: AMERICAN INFRASTRUCTURE UTILITIES CONSTRUCTION, CORP.

Current Principal Place of Business:

275 BAYSHORE BLVD.
#904
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

275 BAYSHORE BLVD.
#904
TAMPA, FL 33606

New Mailing Address:

FEI Number: 45-3176678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE MCNABB P.A.
1560 W. CLEVELAND STREET
TAMPA, FL 33606 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: PSTD
Name: RAMOS, JORGE
Address: 275 BAYSHORE BLVD., #904
City-St-Zip: TAMPA, FL 33606

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: JORGE RAMOS

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date