

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034383

Entity Name: MASTEC NORTH AMERICA, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

800 DOUGLAS ROAD, PENTHOUSE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

800 DOUGLAS ROAD, PENTHOUSE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0829357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012607 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: DIR
Name: MAS, JOSE R
Address: 800 DOUGLAS ROAD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: SECR
Name: DE CARDENAS, ALBERTO
Address: 800 DOUGLAS ROAD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: PRES
Name: MAS, JOSE R
Address: 800 DOUGLAS ROAD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: TREA
Name: CAMPBELL, CHARLES R
Address: 800 DOUGLAS ROAD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: DIR
Name: CAMPBELL, CHARLES R
Address: 800 DOUGLAS ROAD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: CAMPBELL, CHARLES R
Address: 800 DOUGLAS ROAD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

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: ALBERTO DE CARDENAS

SEC

01/04/2011

Electronic Signature of Signing Officer or Director

Date