

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000938

Entity Name: MASTEC SPAIN, INC.

FILED  
Apr 14, 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: 65-0890231

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 323012525 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: S  
Name: DE CARDENAS, ALBERTO  
Address: 800 DOUGLAS ROAD, PENTHOUSE  
City-St-Zip: CORAL GABLES, FL 33134

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

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

Title: COO  
Name: APPLE, ROBERT E  
Address: 800 DOUGLAS RD 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

S

04/14/2011

Electronic Signature of Signing Officer or Director

Date