

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007919

FILED
Apr 27, 2011
Secretary of State

Entity Name: ATLANTIC COAST CONSTRUCTION, INC.

Current Principal Place of Business:

1001 N. FEDERAL HWY.
320
HALLANDALE, FL 33009

New Principal Place of Business:

1780 SANS SOUCI BLVD.
NORTH MIAMI, FL 33181

Current Mailing Address:

1001 N. FEDERAL HWY.
320
HALLANDALE, FL 33009

New Mailing Address:

1780 SANS SOUCI BLVD.
NORTH MIAMI, FL 33181

FEI Number: 65-0891825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, DAWN
5821 SW 14 ST
PLANTATION, FL 33317 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
Name: SIERRA, ALBERT J
Address: 1780 SANS SOUCI BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

Title: SVP
Name: PERDIGON, ALBERTO
Address: 1780 SANS SOUCI BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP
Name: HUERTA, ROBERT
Address: 1780 SANS SOUCI BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

Title: S
Name: ACOSTA, MANULANI
Address: 1780 SANS SOUCI BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

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: MANULANI ACOSTA

S

04/27/2011

Electronic Signature of Signing Officer or Director

Date