2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007919

Title:

Name:

Address: City-St-Zip: ACOSTA, MANULANI

1780 SANS SOUCI BLVD.

NORTH MIAMI, FL 33181

Entity Name: ATLANTIC COAST CONSTRUCTION, INC.

FILED Jan 17, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1780 SANS SOUCI BLVD. NORTH MIAMI, FL 33181 **Current Mailing Address: 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: Name and Address of New Registered Agent: FEIN, DAWN 5821 SW 14 ST PLANTATION, FL 33317 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: SIERRA, ALBERT J Name: 1780 SANS SOUCI BLVD. Address: City-St-Zip: NORTH MIAMI, FL 33181 Title: SVP PERDIGON, ALBERTO Name: Address: 1780 SANS SOUCI BLVD. NORTH MIAMI, FL 33181 City-St-Zip:

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 01/17/2012