

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042620

FILED
May 20, 2008
Secretary of State

Entity Name: AMERICA'S CONSTRUCTION CO.

Current Principal Place of Business:

1431 NW 13 TERRACE
MIAMI, FL 33125 US

New Principal Place of Business:

17501 BISCAYNE BLVD
SUITE # 340
NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address:

2831 SW 190 AVE
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 65-0950009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, FERNANDO A
2831 SW 190 AVENUE
MIRAMAR, FL 33029 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LOPEZ, FERNANDO A
Address: 2831 SW 190 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: LOPEZ, SYLVANA P
Address: 2831 SW 190 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: LOPEZ, SILVANA M
Address: 2831 SW 190 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: VSD () Delete
Name: LOPEZ, VALERIA D
Address: 2831 SW 190 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: CORRALES, EMILIO F
Address: 10031 NW 32 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LOPEZ, FERNANDO A
Address: 2831 SW 190 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: LOPEZ, VALERIA D
Address: 451 SW 147 AVENUE
City-St-Zip: PEMRBROKE PINES, FL 33027

Title: D (X) Change () Addition
Name: CORRALES, EMILIO F
Address: 451 SW 147 AVENUE
City-St-Zip: PEMRBROKE PINES, FL 33027

Title: VP () Change (X) Addition
Name: GONZEMBACH, RODOLFO A
Address: 10842 NW 53 LANE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FERNANDO A. LOPEZ

PT

05/20/2008

Electronic Signature of Signing Officer or Director

_____ Date