

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002587

FILED
Feb 25, 2010
Secretary of State

Entity Name: ACS INFRASTRUCTURE DEVELOPMENT, INC.

Current Principal Place of Business:

1 ALHAMBRA PLAZA
SUITE 710
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1 ALHAMBRA PLAZA
SUITE 710
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-4677593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURIEL, ANGEL
1 ALHAMBRA PLAZA
SUITE 710
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HALTIWANGER, NURIA
1 ALHAMBRA PLAZA
SUITE 710
CORAL GABLES, FL 33134 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: NURIA HALTIWANGER 02/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD
Name: GARCIA BUEY, MANUEL
Address: 1 ALHAMBRA PLAZA, SUITE 710
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DP
Name: FERNANDEZ LAFUENTE, FRANCISO J
Address: 1 ALHAMBRA PLAZA, SUITE 710
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: REVUELTA, VICTOR
Address: 1 ALHAMBRA PLAZA, SUITE 710
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: HALTIWANGER, NURIA
Address: 1 ALHAMBRA PLAZA, SUITE 710
City-St-Zip: CORAL GABLES, FL 33134 US

Title: C
Name: SANTAMARIA, JUAN
Address: 1 ALHAMBRA PLAZA, SUITE 710
City-St-Zip: CORAL GABLES, FL 33134 US

Title: C
Name: MURIEL, ANGEL
Address: 1 ALHAMBRA PLAZA, SUITE 710
City-St-Zip: CORAL GABLES, FL 33134 US

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: NURIA HALTIWANGER S 02/25/2010

Electronic Signature of Signing Officer or Director Date