2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075336

Entity Name: FCC CONSTRUCTION, INC.

Current Principal Place of Business:

1101 BRICKELL AVENUE SUITE NM-100 - NORTH TOWER MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVENUE SUITE NM-100 - NORTH TOWER MIAMI, FL 33131

FEI Number: 20-4992085 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CALLEJA, JOSE R 1101 BRICKELL AVENUE SUITE NM-100 - NORTH TOWER MIAMI, FL 33131 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

FILED Mar 21, 2014

Secretary of State

CC5974804397

Officer/Director Detail:

Title P Title S

Name VEGA, PEDRO C Name CALLEJA, JOSE R

Address SUITE NM-100 - NORTH TOWER Address SUITE NM-100 - NORTH TOWER

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33135

Title VP

Name CEBOLLERO, MARIA M
Address 1101 BRICKELL AVENUE

SUITE M-100

City-State-Zip: MIAMI FL 33131

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: JOSE CALLEJA

Electronic Signature of Signing Officer/Director Detail

SECRETARY

03/21/2014