

2019 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

Officer/Director Detail :

Title P
Name MARIJUAN CASTRO, ENRIQUE
Address SUITE NM-100 - NORTH TOWER
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name CALLEJA, JOSE R
Address SUITE NM-100 - NORTH TOWER
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

Title SECRETARY
Name NAVARRO ARANDA, LEYRE
Address 1101 BRICKELL AVENUE
SUITE NM-100 - NORTH TOWER
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

DIRECTOR

01/03/2019

Electronic Signature of Signing Officer/Director Detail

Date