


2006 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Jul 24, 2006 08:00 AM
Secretary of State

DOCUMENT # K01538
 1. Entity Name
ICA CONSTRUCTION CORPORATION



Principal Place of Business: **2655 LEJEUNE ROAD STE 120 CORAL GABLES, FL 33134 US**
 Mailing Address: **908 TOWN & COUNTRY BLVD #120 HOUSTON, TX 77024 US**

DO NOT WRITE IN THIS SPACE



06292006 No Chg-P CR2E034 (11/05)
 4. FEI Number **65-0071720** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**MALE, MICHAEL H.
 3250 MARY ST
 SUITE 303
 MIAMI, FL 33133**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)
 U00000572029
 07/25/06-80014-002 150.00
 DATE

FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	VP
NAME	SEPULVEDA, BERNARDO
STREET ADDRESS	2655 LEJEUNE RD, 1000
CITY-ST-ZIP	CORAL GABLES FL, 33134
TITLE	PD
NAME	HERNANDEZ, ANTONIO
STREET ADDRESS	2655 LEJEUNE RD, 1000
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	VPT
NAME	MONTANO, SERGIO
STREET ADDRESS	2655 LEJEUNE RD, 1000
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	VD
NAME	VIDAL, ULISES
STREET ADDRESS	1424 W SAM HOUSTON STE 180
CITY-ST-ZIP	HOUSTON, TX 77043
TITLE	V
NAME	GUERRERO, JOSE L
STREET ADDRESS	2655 LEJEUNE RD, 1000
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	VPS
NAME	SERINA, QUIRICO
STREET ADDRESS	2655 LEJEUNE RD, 1000
CITY-ST-ZIP	CORAL GABLES, FL 33134

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Antonio Hernandez Date: 7-19-06 (713)984 7628
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #