


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2008 08:00 AM
Secretary of State

DOCUMENT # K01538 1. Entity Name ICA CONSTRUCTION CORPORATION	
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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
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DO NOT WRITE IN THIS SPACE



07072008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0071720	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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)

U00000954547
07/14/08-80000-004 150.00

FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008

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 NAME STREET ADDRESS CITY-ST-ZIP	V SEPULVEDA, BERNARDO 2655 LEJEUNE RD, 1000 CORAL GABLES FL, 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HERNANDEZ, ANTONIO 2655 LEJEUNE RD, 1000 CORAL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MONTANO, SERGIO 2655 LEJEUNE RD, 1000 CORAL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD VIDAL, ULISES 1424 W SAM HOUSTON STE 180 HOUSTON, TX 77043
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GUERRERO, JOSE L 2655 LEJEUNE RD, 1000 CORAL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SERINA, QUIRICO 2655 LEJEUNE RD, 1000 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: JOSE L. CORADO 7-9-08 (713) 984 9628

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #