

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01538

FILED
Jun 26, 2009
Secretary of State

Entity Name: ICA CONSTRUCTION CORPORATION

Current Principal Place of Business:

2655 LEJEUNE ROAD
STE 120
CORAL GABLES, FL 33134 US

Current Mailing Address:

908 TOWN & COUNTRY BLVD
#120
HOUSTON, TX 77024 US

FEI Number: 65-0071720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

908 TOWN & COUNTRY BLVD.
STE 120
HOUSTON, TX 77024 US

New Mailing Address:

908 TOWN & COUNTRY BLVD.
STE 120
HOUSTON, TX 77024 US

Name and Address of Current Registered Agent:

MALE, MICHAEL H.
3250 MARY ST
SUITE 303
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SEPULVEDA, BERNARDO
Address: 2655 LEJEUNE RD, 1000
City-St-Zip: CORAL GABLES, FL, 33134

Title: PD () Delete
Name: HERNANDEZ, ANTONIO
Address: 2655 LEJEUNE RD, 1000
City-St-Zip: CORAL GABLES, FL 33134

Title: VT () Delete
Name: MONTANO, SERGIO
Address: 2655 LEJEUNE RD, 1000
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: VIDAL, ULISES
Address: 1424 W SAM HOUSTON STE 180
City-St-Zip: HOUSTON, TX 77043

Title: V () Delete
Name: GUERRERO, JOSE L
Address: 2655 LEJEUNE RD, 1000
City-St-Zip: CORAL GABLES, FL 33134

Title: VS () Delete
Name: SERINA, QUIRICO
Address: 2655 LEJEUNE RD, 1000
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CASAS, BERNARDO
Address: 908 TOWN & COUNTRY BLVD. SUITE 120
City-St-Zip: HOUSTON, TX 77024 US

Title: P (X) Change () Addition
Name: QUINTANA, ALONSO
Address: 908 TOWN & COUNTRY BLVD. SUITE 120
City-St-Zip: HOUSTON, TX 77024 US

Title: VT (X) Change () Addition
Name: MONTANO, SERGIO
Address: 908 TOWN & COUNTRY BLVD. SUITE 120
City-St-Zip: HUOSTON, TX 77024 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: QUIRICO SERINA

VS

06/26/2009

Electronic Signature of Signing Officer or Director

Date