

No. C 124636		Due no later than Jun 30, 2013		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MASTEC NORTH AMERICA, INC. ERIN C SHAUGHNESSY 800 DOUGLAS RD PENTHOUSE CORAL GABLES FL 33134 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JOSE R MAS	800 DOUGLAS RD, PENTHOUSE	CORAL GABLES	FL	USA	33134
SECRETARY	ALBERTO DE CARDENAS	800 DOUGLAS RD, PENTHOUSE	CORAL GABLES	FL	USA	33134
DIRECTOR	JOSE R MAS	800 DOUGLAS RD, PENTHOUSE	CORAL GABLES	FL	USA	33134
TREASURER	CHARLES ROBERT CAMPBELL	800 DOUGLAS RD, PENTHOUSE	CORAL GABLES	FL	USA	33134
DIRECTOR	CHARLES ROBERT CAMPBELL	800 DOUGLAS RD, PENTHOUSE	CORAL GABLES	FL	USA	33134
5. Organized Under the Laws of: FL C 124636		6. Annual Report must be signed.* Signature: Alberto de Cardenas Name (type or print): Alberto de Cardenas Date: 06/17/2013 Title: Secretary				
Processed 06/17/2013		* Electronically provided signatures are accepted as original signatures.				