

No. C 124636		Due no later than Jun 30, 2010		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		1. Mailing Address: Correct in this box if needed. MASTEC NORTH AMERICA, INC. DOUGLAS C CAMPBELL 800 DOUGLAS RD PENTHOUSE CORAL GABLES FL 33134 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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
DIRECTOR	C ROBERT CAMPBELL	800 DOUGLAS RD, PENTHOUSE	CORAL GABLES	FL	USA	33134
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	C 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: 05/27/2010 Title: Secretary				
Processed 05/27/2010		* Electronically provided signatures are accepted as original signatures.				