

No. <b>C 124636</b>		<b>Due no later than Jun 30, 2010</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  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			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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:  <b>FL</b> <b>C 124636</b>		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.					