

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065937

FILED  
Apr 18, 2009  
Secretary of State

Entity Name: CONSTRUCT GROUP CORP.

**Current Principal Place of Business:**

12101 NW 98TH AVENUE  
SUITE # 8  
HIALEAH GARDENS, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

12101 NW 98TH AVENUE  
SUITE # 8  
HIALEAH GARDENS, FL 33018

**New Mailing Address:**

FEI Number: 65-1119942      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

QUESADA, JUAN C JR  
16479 SW 98 TERR  
MIAMI, FL 33196 US

**Name and Address of New Registered Agent:**

QUESADA, JUAN C JR  
18250 SW 106TH STREET  
MIAMI, FL 33196 US

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

04/18/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: QUESADA, JUAN C JR  
Address: 16479 SW 98 TERR  
City-St-Zip: MIAMI, FL 33196

Title: VPD ( ) Delete  
Name: PULLES, JORGE I  
Address: 8440 NW 169TH TERRACE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD ( ) Delete  
Name: GRAUPERA, GUSTAVO H  
Address: 19281 S.W. 62ND STREET  
City-St-Zip: PEMBROKE PINES, FL 33332

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: QUESADA, JUAN C JR  
Address: 18250 SW 106TH STREET  
City-St-Zip: MIAMI, FL 33196

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: JORGE I. PULLES

Electronic Signature of Signing Officer or Director

VPD

04/18/2009

Date