

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074135

Entity Name: CONSTRUCCIONES U.S.A, INC.

FILED  
Jan 26, 2007  
Secretary of State

## Current Principal Place of Business:

10015 EVANSTON PLACE  
TAMPA, FL 33624

## New Principal Place of Business:

1941 W DR. MARTIN LUTHER KING JR BLVD  
TAMPA, FL 33607

## Current Mailing Address:

10015 EVANSTON PLACE  
TAMPA, FL 33624

## New Mailing Address:

1941 W DR MARTIN LUTHER KING JR BLVD  
TAMPA, FL 33607

FEI Number: 20-2933285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABRAMSON, EDWARD ESQ  
318 INDIAN TRACE  
#644  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

PABLO, IZAGUIRRE  
12813 BIG SUR DRIVE  
TAMPA, FL 33625 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: PABLO IZAGUIRRE

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: IZAGUIRRE, PABLO  
Address: 10015 EVANSTON PLACE  
City-St-Zip: TAMPA, FL 33624

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: IZAGUIRRE, PABLO  
Address: 12813 BIG SUR DRIVE  
City-St-Zip: TAMPA, FL 33625

I hereby certify that the information supplied with this filing does not qualify for the 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: PABLO IZAGUIRRE

P

01/26/2007

Electronic Signature of Signing Officer or Director

Date