

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033430

FILED
Jan 25, 2012
Secretary of State

Entity Name: CAPITAL 1 CONSTRUCTION CORP.

Current Principal Place of Business:

1008 SE 14 TH DRIVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1008 SE 14 TH DRIVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 01-0889741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, MARCELO
1008 SE 14 TH DRIVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAMOS, MARCELO OWNER
Address: 1008 SE 14 TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: RAMOS, KELIANE P
Address: 1008 SE 14 TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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 all other like empowered.

SIGNATURE: MARCELO

D

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date