

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065937

Entity Name: CONSTRUCT GROUP CORP.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-1119942

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VEZINA LAWRENCE & PISCITELLI, P. A.
THE MUSEUM BUILDING
300 SW FIRST AVENUE SUITE 150
FORT LAUDERDALE, FL 33301 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: JORGE I PULLES

03/19/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name QUESADA, JUAN C JR.
Address 12101 NW 98TH AVENUE
 SUITE # 8
City-State-Zip: HIALEAH GARDENS FL 33018

Title EXECUTIVE VICEPRESIDENT,
 SECRETARY, DIRECTOR
Name PULLES, JORGE I
Address 12101 NW 98TH AVENUE
 SUITE # 8
City-State-Zip: HIALEAH GARDENS FL 33018

Title VICEPRESIDENT, GENERAL
 MANAGER
Name VALDES, MICHAEL
Address 12101 NW 98TH AVENUE
 SUITE # 8
City-State-Zip: HIALEAH GARDENS FL 33018

Title VICEPRESIDENT, CONTROLLER
Name TAPANES, EDUARDO N
Address 12101 NW 98TH AVENUE
 SUITE # 8
City-State-Zip: HIALEAH GARDENS FL 33018

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: JORGE I PULLES

VICE-PRESIDENT

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date