

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000065937

**Entity Name:** CONSTRUCT GROUP CORP.

**Current Principal Place of Business:**

8145 W 28TH AVE  
SUITE # 217  
HIALEAH , FL 33016

**Current Mailing Address:**

8145 W 28TH AVE  
SUITE # 217  
HIALEAH , FL 33016 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

04/29/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            QUESADA, JUAN C JR.  
Address        8145 W 28TH AVE  
                  SUITE # 217  
City-State-Zip: HIALEAH FL 33016

Title            EXECUTIVE VICEPRESIDENT,  
                  SECRETARY, DIRECTOR  
Name            PULLES, JORGE I  
Address        8145 W 28TH AVE  
                  SUITE # 217  
City-State-Zip: HIALEAH FL 33016

Title            VICEPRESIDENT, CONTROLLER  
Name            TAPANES, EDUARDO N  
Address        8145 W 28TH AVE  
                  SUITE # 217  
City-State-Zip: HIALEAH FL 33016

*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:** EDUARDO TAPANES

VP CONTROLLER

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date