

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000065937

Entity Name: CONSTRUCT GROUP CORP.

Current Principal Place of Business:

5979 NW 151 STREET
SUITE # 212
MIAMI LAKES, FL 33014

Current Mailing Address:

8004 NW 154TH STREET
303
MIAMI LAKES, FL 33016 US

FEI Number: 65-1119942

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VEZINA LAWRENCE & PISCITELLI, P. A.
350 EAST LAS OLAS BLVD., SUITE 1130
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

07/14/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name QUESADA, JUAN C JR.
Address 5979 NW 151 STREET
 SUITE # 212
City-State-Zip: MIAMI LAKES FL 33014

Title EXECUTIVE VICEPRESIDENT,
 SECRETARY, DIRECTOR
Name PULLES, JORGE I
Address 5979 NW 151 STREET
 SUITE # 212
City-State-Zip: MIAMI LAKES FL 33014

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

EXECUTIVE
VICEPRESIDENT

07/14/2023

Electronic Signature of Signing Officer/Director Detail

Date