

**2013 FLORIDA PROFIT CORPORATION AMENDED 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 & PISCATELLI, 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:** VEZINA LAWRENCE & PISCATELLI, P.A.

11/07/2013

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

**DIRECTOR**

11/07/2013

Electronic Signature of Signing Officer/Director Detail

Date