2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053331

Entity Name: F.M. CONSTRUX USA, CORP

Current Principal Place of Business:

1830 NW 7TH ST., #218 MIAMI, FL 33125

Current Mailing Address:

1830 NW 7TH ST., #218 MIAMI, FL 33125

FEI Number: 45-1622041 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CABRERA, VICTOR 1830 NW 7TH ST., #218 MIAMI, FL 33125 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2014

Secretary of State

CC9114247239

Officer/Director Detail:

Title PS Title

 Name
 MOURA, FABIO A
 Name
 WAETGE, MARCIA H

 Address
 2600 NE 135 ST APT 2-C
 Address
 2600 NE 135 ST APT 2-C

 City-State-Zip:
 NORTH MIAMI FL 33181
 City-State-Zip: NORTH MIAMI FL 33181

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: FABIO A. MOURA PRESIDENT