2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000080175

Entity Name: MAJOR CONSTRUCTION USA INCORPORATED

FILED
Apr 15, 2019
Secretary of State
5802015751CC

Current Principal Place of Business:

2811 CITRUS LAKE DR J202 NAPLES, FL 34109

Current Mailing Address:

2811 CITRUS LAKE DR J202 NAPLES, FL 34109

FEI Number: 83-2002321 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANSES, NATHANIEL N 2811 CITRUS LAKE DR J202 NAPLES, FL 34109 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

Officer/Director Detail:

Title CEO Title CTO

Name FRANSES, NATHANIEL N Name RODRIGUEZ, LENIN V

Address 2811 CITRUS LAKE DR #J202 Address 3743 SILVER LACE LANE UNIT 3
City-State-Zip: NAPLES FL 34109 City-State-Zip: BOYNTON BEACH FL 33436

Title VP Title P

NameSPIETH, RICHARD WNameFRANSES, GWENDOLYN HAddress3303 CERRITO COURTAddress2811 CITRUS LAKE DR #J202

City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

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.