

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P20000000545

**Entity Name:** CAPITAL CONSTRUCTION USA, INC.

**Current Principal Place of Business:**

618 US HIGHWAY ONE  
101  
NORTH PALM BEACH, FL 33408

**Current Mailing Address:**

618 US HIGHWAY ONE  
101  
NORTH PALM BEACH, FL 33408

**FEI Number: APPLIED FOR**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

MCALEES, JOSHUA  
618 US HIGHWAY ONE  
101  
NORTH PALM BEACH, FL 33408 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	P	Title	VP
Name	MCALEES, JOSHUA	Name	MCALEES, AMY
Address	618 US HIGHWAY ONE, SUITE 101	Address	618 US HIGHWAY ONE, SUITE 101
City-State-Zip:	NORTH PALM BEACH FL 33408	City-State-Zip:	NORTH PALM BEACH FL 33408

*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: JOSHUA MCALEES**

**PRESIDENT**

**06/22/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date