

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000000545

Entity Name: CAPITAL CONSTRUCTION USA, INC.

Current Principal Place of Business:

400 VILLAGE SQAURE CROSSING
SUITE 3
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

400 VILLAGE SQAURE CROSSING
SUITE 3
PALM BEACH GARDENS, FL 33410 US

FEI Number: 84-4309888

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCALEES, JOSHUA
400 VILLAGE SQUARE CROSSING
SUITE 3
PALM BEACH GARDENS, FL 33410 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
Name MCALEES, JOSHUA
Address 400 VILLAGE SQUARE CROSSING
SUITE 3
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP
Name MCALEES, AMY
Address 400 VILLAGE SQUARE CROSSING
SUITE 3
City-State-Zip: PALM BEACH GARDENS FL 33410

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

MANAGER

04/07/2023

Electronic Signature of Signing Officer/Director Detail

Date