

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000000545

Entity Name: CAPITAL CONSTRUCTION USA, INC.

Current Principal Place of Business:

5090 PGA BLVD
SUITE 304
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5090 PGA BLVD
SUITE 304
PALM BEACH GARDENS, FL 33418 US

FEI Number: 84-4309888

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCALEES, JOSHUA
5090 PGA BLVD
SUITE 304
PALM BEACH GARDENS, FL 33418 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	5090 PGA BLVD SUITE 304	Address	5090 PGA BLVD SUITE 304
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418

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

MEMBER

04/21/2022

Electronic Signature of Signing Officer/Director Detail Date