

**2021 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

**FILED**  
**Apr 15, 2021**  
**Secretary of State**  
**1583336035CC**

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

Title            VP  
Name            MCALEES, AMY  
Address        5090 PGA BLVD  
                  SUITE 304  
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**

**PRESIDENT**

**04/15/2021**

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

\_\_\_\_\_  
Date