

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 526904

FILED
Jan 17, 2007
Secretary of State

Entity Name: U. S. CONSTRUCTION CORP.

Current Principal Place of Business:

2801 PONCE DE LEON BLVD.
SUITE 422
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2342 S. DOUGLAS RD.
CORAL GABLES, FL 33134 US

Current Mailing Address:

2801 PONCE DE LEON BLVD.
SUITE 422
CORAL GABLES, FL 33134 US

New Mailing Address:

2342 S. DOUGLAS RD.
CORAL GABLES, FL 33134 US

FEI Number: 59-1790218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, RAFAEL PRESIDE
2801 PONCE DE LEON BLVD
SUITE 422
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REYES, RAFAEL PRESIDE
2342 S. DOUGLAS RD.
CORAL GABLES, FL 33134 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:

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: REYES, MARGARET
Address: 2801 PONCE DE LEON BLVD, SUITE 422
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: REYES, RAFAEL
Address: 2801 PONCE DE LEON BLVD, SUITE 422
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: CHIRIBOGA, LUIS
Address: 2801 PONCE DE LEON BLVD, SUITE 422
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: REYES, MARGARET
Address: 2342 S. DOUGLAS RD.
City-St-Zip: CORAL GABLES, FL 33134

Title: P (X) Change () Addition
Name: REYES, RAFAEL
Address: 2342 S. DOUGLAS RD.
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: CHIRIBOGA, LUIS
Address: 2342 S. DOUGLAS RD.
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL REYES

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date