

# 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