

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 526904

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: U. S. CONSTRUCTION CORP.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

## Name and Address of New Registered Agent:

REYES, RAFAEL  
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: RAFAEL REYES

04/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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: RAFAEL REYES

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date