

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065937

FILED
Apr 18, 2009
Secretary of State

Entity Name: CONSTRUCT GROUP CORP.

Current Principal Place of Business:

12101 NW 98TH AVENUE
SUITE # 8
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

12101 NW 98TH AVENUE
SUITE # 8
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 65-1119942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUESADA, JUAN C JR
16479 SW 98 TERR
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

QUESADA, JUAN C JR
18250 SW 106TH STREET
MIAMI, FL 33196 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: _____

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUESADA, JUAN C JR
Address: 16479 SW 98 TERR
City-St-Zip: MIAMI, FL 33196

Title: VPD () Delete
Name: PULLES, JORGE I
Address: 8440 NW 169TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD () Delete
Name: GRAUPERA, GUSTAVO H
Address: 19281 S.W. 62ND STREET
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUESADA, JUAN C JR
Address: 18250 SW 106TH STREET
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JORGE I. PULLES

VPD

04/18/2009

Electronic Signature of Signing Officer or Director

Date