

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000065937

**FILED**  
**Dec 04, 2012**  
**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  
18250 SW 106TH STREET  
MIAMI, FL 33196 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** QUESADA, JUAN C JR  
**Address:** 18250 SW 106TH STREET  
**City-St-Zip:** MIAMI, FL 33196

**Title:** VPSD  
**Name:** PULLES, JORGE I  
**Address:** 8440 NW 169TH TERRACE  
**City-St-Zip:** MIAMI LAKES, FL 33016

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:** JORGE I PULLES

VPD

12/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date