

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000090316

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: CONSTRUCTA HOSPITALITY SERVICES, INC.

Current Principal Place of Business:

1501 COLLINS AVE, 3RD FL
MIAMI EACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1501 COLLINS AVE, 3RD FL
MIAMI EACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KWIAT, ANDY
1501 COLLINS AVE, 3RD FL
MIAMI EACH, FL 33139

Name and Address of New Registered Agent:

KWIAT, ANDREW
1501 COLLINS AVE, 3RD FL
MIAMI EACH, FL 33139

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: ANDREW KWIAT

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIETRI, MARC
Address: 1501 COLLINS AVE, 3RD FL
City-St-Zip: MIAMI EACH, FL 33139

Title: D () Delete
Name: FAZILLEAU, BRIC
Address: 1501 COLLINS AVE, 3RD FL
City-St-Zip: MIAMI EACH, FL 33139

Title: D () Delete
Name: MEUNIER, JEAN MARC
Address: 1501 COLLINS AVE, 3RD FL
City-St-Zip: MIAMI EACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: JEAN MARC MEUNIER

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date