

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069227

FILED
Apr 30, 2011
Secretary of State

Entity Name: CONSTRUMADERA, CORPORATION

Current Principal Place of Business:

1150 NW 166 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1150 NW 166 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 02-0625290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARO, CAROLINA
1150 NW 166 AVE
PEMBROKE PINES, FL 33028 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: PRADO, LUIS C
Address: 1150 NW 166 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD
Name: CALLE V, LUIS H
Address: 1150 NW 166 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TD
Name: CALLE, JULIA
Address: 1150 NW 166 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD
Name: ARIAS, PATRICIO
Address: 1150 NW 166 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TD
Name: PRADO, ALICIA
Address: 1150 NW 166 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD
Name: HARO, CAROLINA
Address: 1150 NW 166 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: CAROLINA HARO

SD

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date