2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# P03000091004

Entity Name: C.G. USA CONSTRUCTION CORP.

Current Principal Place of Business:

2400 W 80 ST, BAY 5
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

191 NW 97 AVE, 502
MIAMI, FL 33172

New Mailing Address:

FEI Number: 37-1473495 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOMEZ, MARIA C
191 NW 97TH AVE APT 502
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: GOMEZ, MARIA C
Address: 191 NW 97TH AVE APT 502
City-St-Zip: MIAMI, FL 33172

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: MARIA CLAUDIA GOMEZ PD 04/30/2010

Electronic Signature of Signing Officer or Director Date