

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000052904

Entity Name: CONSTRUEMAX CORP

FILED
Jul 29, 2011
Secretary of State

Current Principal Place of Business:

306 S MCKINLEY AVE
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

306 S MCKINLEY AVE
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 20-2656379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRITO, EDSON A III
1049 CHAMBOR CT
ORLANDO, FL 32825 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: DP
Name: BRITO, EDSON A III
Address: 1049 CHAMBOR CT
City-St-Zip: ORLANDO, FL 32825 US

Title: DVP
Name: BRITO, EDSON IV
Address: 1049 CHAMBOR CT
City-St-Zip: ORLANDO, FL 32825 US

Title: DS
Name: BRITO, EDSON II
Address: 306 S MCKINLEY AVE
City-St-Zip: ORLANDO, FL 32811 US

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: EDSON BRITO III

DP

07/29/2011

Electronic Signature of Signing Officer or Director

Date