

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070693

FILED
Jan 26, 2006
Secretary of State

Entity Name: CONSTRUKOM USA CORP.

Current Principal Place of Business:

11930 NORTH BAY SHORE DR., STE. 409
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

1166 NE 182 STREET
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

11930 NORTH BAY SHORE DR., STE. 409
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

1166 NE 182 STREET
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-2834752 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIQUEL, ANALIA
301 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MIGUEL, ANALIA
301 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149 US

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: MIGUEL ANALIA 01/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOFFATT, DIEGO
Address: 11930 NORTH BAY SHORE DR., STE. 409
City-St-Zip: NORTH MIAMI BEACH, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOLADO, GUSTAVO D
Address: 1166 NE 182 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BOLADO GUSTAVO D PD 01/26/2006

Electronic Signature of Signing Officer or Director Date