

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070693

FILED  
Jun 22, 2009  
Secretary of State

Entity Name: CONSTRUKOM USA CORP.

**Current Principal Place of Business:**

1166 NE 182 STREET  
NORTH MIAMI BEACH, FL 33162 US

**New Principal Place of Business:**

1187 NE 182 STREET  
NORTH MIAMI BEACH, FL 33162 US

**Current Mailing Address:**

1166 NE 182 STREET  
NORTH MIAMI BEACH, FL 33162 US

**New Mailing Address:**

1187 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:**

BOLADO, GUSTAVO  
1166 NE 182ND STREET  
NORTH MIAMI BEACH, FL 33162 US

**Name and Address of New Registered Agent:**

BOLADO, GUSTAVO  
1187 NE 182ND STREET  
NORTH MIAMI BEACH, FL 33162 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:

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BOLADO, GUSTAVO D  
Address: 1187 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 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: GUSTAVO BOLADO

PD

06/22/2009

Electronic Signature of Signing Officer or Director

Date