2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070693

Entity Name: CONSTRUKOM USA CORP.

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1187 NE 182 STREET

NORTH MIAMI BEACH, FL 33162 US

1234 CHINABERRY DRIVE
WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

1187 NE 182 STREET

NORTH MIAMI BEACH, FL 33162 US

1234 CHINABERRY DRIVE
WESTON, FL 33327 US

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

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

BOLADO, GUSTAVO
1187 NE 182ND STREET
NORTH MIAMI BEACH, FL 33162 US
BOLADO, GUSTAVO
1234 CHINABERRY DRIVE
WESTON, FL 33327 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: GUSTAVO BOLADO 02/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BOLADO, GUSTAVO D Address: 1234 CHINABERRY DRIVE City-St-Zip: WESTON, FL 33327 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: GUSTAVO BOLADO PD 02/19/2010