

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070693

Entity Name: CONSTRUKOM USA CORP.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

1234 CHINABERRY DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

346 CONSERVATION DRIVE
WESTON, FL 33327 US

Current Mailing Address:

1234 CHINABERRY DRIVE
WESTON, FL 33327 US

New Mailing Address:

346 CONSERVATION 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:

BOLADO, GUSTAVO
1234 CHINABERRY DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BOLADO, GUSTAVO
346 CONSERVATION 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

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOLADO, GUSTAVO D
Address: 346 CONSERVATION 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

03/23/2012

Electronic Signature of Signing Officer or Director

Date