

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074135

Entity Name: CONSTRUCCIONES U.S.A, INC.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

1941 W DR. MARTIN LUTHER KING JR BLVD
TAMPA, FL 33607

New Principal Place of Business:

7853 GUNN HWY
235
TAMPA, FL 33626

Current Mailing Address:

1941 W DR MARTIN LUTHER KING JR BLVD
TAMPA, FL 33607

New Mailing Address:

7853 GUNN HWY
235
TAMPA, FL 33626

FEI Number: 20-2933285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABLO, IZAGUIRRE
12813 BIG SUR DRIVE
TAMPA, FL 33625 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

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: P () Delete
Name: IZAGUIRRE, PABLO
Address: 12813 BIG SUR DRIVE
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PABLO IZAGUIRRE

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date