

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074135

FILED
Apr 26, 2012
Secretary of State

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

Current Principal Place of Business:

7853 GUNN HWY
235
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

7853 GUNN HWY
235
TAMPA, FL 33626

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: PABLO IZAGUIRRE

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date