

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018899

Entity Name: CONSTRUCTECH GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6095 SW 20TH ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6095 SW 20TH ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-4304889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLON, LUCIANO
6095 SW 20TH ST.
MIAMI, FL 33155 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: PTD
Name: CASTELLON, LUCIANO
Address: 6095 SW 20TH ST.
City-St-Zip: MIAMI, FL 33155

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: LUCIANO CASTELLON

PDT

01/06/2011

Electronic Signature of Signing Officer or Director

Date