

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079900

FILED
Sep 02, 2008
Secretary of State

Entity Name: CONSTRUCTION PLANET USA, INC

Current Principal Place of Business:

600 N. THACKER AVE.
KISSIMMEE, FL 34741

New Principal Place of Business:

1988 WILLOW WOOD DR..
KISSIMMEE, FL 34746

Current Mailing Address:

600 N. THACKER AVE.
KISSIMMEE, FL 34741

New Mailing Address:

1988 WILLOW WOOD DR..
KISSIMMEE, FL 34746

FEI Number: 20-5035168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALAN, FRANCISCO G
1168 BALLYSHANNON DR
ORLANDO, FL 32828 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: SOFFIA, ALVARO G
Address: 1988 WILLOW WOOD DR
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: PINOCHET, MARIA X
Address: 1988 WILLOW WOOD DR
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALVARO G SOFFIA

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date