

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105484

Entity Name: CONSTRUCCO CORP.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

4250 W WHITEWATER AV
WESTON, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

4250 W WHITEWATER AV
WESTON, FL 33332 US

New Mailing Address:

FEI Number: 80-0313829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MAURICIO P
4250 W WHITEWATER AV
WESTON, FL 33332 US

Name and Address of New Registered Agent:

GOMEZ, CESAR
4250 W WHITEWATER AV
WESTON, FL 33332 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: CESAR GOMEZ

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, CESAR
Address: 4250 W WHITEWATER AV
City-St-Zip: WESTON, FL 33332 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: CESAR GOMEZ

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date