

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052662

Entity Name: CONSTRUCTEK, INC.

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

2851 NE 183 ST
103
AVENTURA, FL 33160 US

New Principal Place of Business:

327 IVES DAIRY RD
327-5
MIAMI, FL 33179 US

Current Mailing Address:

2851 NE 183 ST
103
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 01-0970591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE-LOUIS, WISLER
2851 NE 183 ST
103
AVENTURA, FL 33160 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: PIERRE-LOUIS, WISLER
Address: 2851 NE 183 ST
City-St-Zip: AVENTURA, FL 33160 US

Title: S
Name: PIERRE-LOUIS, WISLER
Address: 2851 NE 183 ST
City-St-Zip: AVENTURA, FL 33160 US

Title: T
Name: PIERRE-LOUIS, WISLER
Address: 2851 NE 183 ST
City-St-Zip: AVENTURA, FL 33160 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: WISLER PIERRE-LOUIS

P

03/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date