

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059458

Entity Name: ALL CONSTRUCTION USA CORP

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

5925 SW 137 CT
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

5925 SW 137 CT
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-3096911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBAINA, ERNESTO
5925 SW 137 CT
MIAMI, FL 33183 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: ROBAINA, ERNESTO
Address: 5925 SW 137 CT
City-St-Zip: MIAMI, FL 33183

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: ERNESTO ROBAINA

SR

04/25/2011

Electronic Signature of Signing Officer or Director

Date