

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065989

FILED  
Jan 05, 2011  
Secretary of State

Entity Name: U.S. FLORIDA CONSTRUCTION CORP.

## Current Principal Place of Business:

930 NW. 175 ST.  
MIAMI GARDENS, FL 33169

## New Principal Place of Business:

17135 SW 138 CT  
MIAMI, FL 33177

## Current Mailing Address:

930 NW. 175 ST.  
MIAMI GARDENS, FL 33169

## New Mailing Address:

17135 SW 138 CT  
MIAMI, FL 33177

FEI Number: 27-3235303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERREIRA, ELIZABETH  
930 NW. 175 ST.  
MIAMI GARDENS, FL 33169 US

## Name and Address of New Registered Agent:

VALDES, ALEJANDRO  
17135 SW 138 CT  
MIAMI, FL 33177 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: ALEJANDRO VALDES

01/05/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: VALDES, ALEJANDRO  
Address: 17135 SW 138CT.  
City-St-Zip: MIAMI, FL 33177 US

Title: VP  
Name: CALEL, ESTELA E  
Address: 2882 NW 204 ST.  
City-St-Zip: MIAMI, FL 33056 US

Title: VP  
Name: RIVERA, ERLIS J  
Address: 559 SW 3 ST. APT. # 2  
City-St-Zip: MIAMI, FL 33130 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: ALEJANDRO VALDES

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date