

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065989

FILED
Apr 26, 2012
Secretary of State

Entity Name: U.S. FLORIDA CONSTRUCTION CORP.

Current Principal Place of Business:

17135 SW 138 CT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

17135 SW 138 CT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 27-3235303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date