

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14095

FILED
Feb 26, 2009
Secretary of State

Entity Name: CONSTRUCTA U.S., INC.

Current Principal Place of Business:

701 BRICKELL AVE
1460
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE
1460
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 52-1482952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBERA, JACQUES
701 BRICKELL AVE
STE 1460
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACQUES, BARBARA
Address: 1501 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: PIETRI, MARC
Address: 1501 COLLINS AVE 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACQUES BARBERA

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02/26/2009

Electronic Signature of Signing Officer or Director

Date