

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14095

Entity Name: CONSTRUCTA U.S., INC.

FILED  
Feb 16, 2011  
Secretary of State

## Current Principal Place of Business:

701 BRICKELL AVE  
1460  
MIAMI, FL 33131 US

## Current Mailing Address:

701 BRICKELL AVE  
1460  
MIAMI, FL 33131 US

## New Principal Place of Business:

701 BRICKELL AVE  
2040  
MIAMI, FL 33131 US

## New Mailing Address:

701 BRICKELL AVE  
2040  
MIAMI, FL 33131 US

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:

BARBERA, JACQUES  
701 BRICKELL AVE  
2040  
MIAMI, FL 33131 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: JACQUES BARBERA

02/16/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: JACQUES, BARBARA  
Address: 701 BRICKELL AVE, SUITE 2040  
City-St-Zip: MIAMI, FL 33131

Title: P  
Name: PIETRI, MARC  
Address: 701 BRICKELL AVE, SUITE 2040  
City-St-Zip: MIAMI, FL 33131

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: JACQUES BARBERA

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date