2006 FOR PROFIT CORPORATION

SIGNATURE:

Mar 20, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P28922 03-20-2006 90021 007 ***150.00 1. Entity Name CONSTRUCTA, INC. Principal Place of Business Mailing Address 50003785 **1501 COLLINS AVENUE** 1501 COLLINS AVENUE 3RD FLOOR 3RD FLOOR MIAMI, FL 33139 MIAMI, FL 33139 2. Principal Place of Business 03152006 Chq-P CR2E034 (11/05) 1460 Applied For 4 FEI Number 76-0268209 Not Applicable CountrySA \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBINSON, MILTON Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE **SUITE 1460** MIAMI, FL 33131 8. 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. I am familiar the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required 9. Election Campaign Financing FILE NOW!!! FEE 1S \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME JACQUES, BARBERA NAME STREET ADDRESS 1501 COLLINS AVE. STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED