

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90678 010 ***150.00

DOCUMENT # P99000047877

1. Entity Name

CONSTRUCTA BUILDERS, INC.



Principal Place of Business

1501 COLLINS AVE
3RD FLR
MIAMI BCH FL 33139

Mailing Address

1501 COLLINS AVE
3RD FLR
MIAMI BCH FL 33139

34010111



MOORE CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0926107

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75. Additional
Fee Required**

6. Name and Address of Current Registered Agent

KWIAT, ANDREW J
1501 COLLINS AVE
3RD FLR
MIAMI BCH FL 33139

7. Name and Address of New Registered Agent

Name Jean-Marc Meunier

Street Address (P.O. Box Number is Not Acceptable)

1501 Collins Ave

City Miami Bch

FL

Zip Code 33139

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 with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and fee, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME PIETRI, MARC
STREET ADDRESS 1501 COLLINS AVE- 3RD FLR
CITY-ST-ZIP MIAMI BCH FL 33139

TITLE DV ☐ Delete
NAME MEUNIER, JEAN MARC
STREET ADDRESS 1501 COLLINS AVE- 3RD FLR
CITY-ST-ZIP MIAMI BCH FL 33139

TITLE DV ☒ Delete
NAME FAZILLEAU, ERIC
STREET ADDRESS 1501 COLLINS AVE- 3RD FLR
CITY-ST-ZIP MIAMI BCH FL 33139

TITLE ST ☒ Delete
NAME KWIAT, ANDREW
STREET ADDRESS 1501 COLLINS AVE 3RD FLOOR
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Change ☒ Addition
NAME JACQUES BARBERA
STREET ADDRESS 1501 COLLINS AVE
CITY-ST-ZIP MIAMI BCH, FL- 33139

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEAN MARC MEUNIER

Date

4/21/04 305-538-0135

Daytime Phone #