

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66539

FILED
Feb 13, 2012
Secretary of State

Entity Name: CONSTRUCTION ONE INC.

Current Principal Place of Business:

8010 WEST 23RD AVENUE
UNIT #4
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8010 WEST 23RD AVE
UNIT 4
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0429383 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IBANEZ, MANUEL A
14631 SW 41 STREET
MIRAMAR, FL 33027 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: IBANEZ, MANUEL A
Address: 14631 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33027

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: MANUEL IBANEZ

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date