

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065937

Entity Name: CONSTRUCT GROUP CORP.**Current Principal Place of Business:**12101 NW 98TH AVENUE
SUITE # 8
HIALEAH GARDENS, FL 33018**Current Mailing Address:**12101 NW 98TH AVENUE
SUITE # 8
HIALEAH GARDENS, FL 33018 US**FEI Number:** 65-1119942**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**VEZINA LAWRENCE & PISCITELLI, P. A.
THE MUSEUM BUILDING
300 SW FIRST AVENUE SUITE 150
FORT LAUDERDALE, FL 33301 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:** JORGE I PULLES

03/19/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR
Name	QUESADA, JUAN C JR.
Address	12101 NW 98TH AVENUE SUITE # 8
City-State-Zip:	HIALEAH GARDENS FL 33018

Title	VICEPRESIDENT, GENERAL MANAGER
Name	VALDES, MICHAEL
Address	12101 NW 98TH AVENUE SUITE # 8
City-State-Zip:	HIALEAH GARDENS FL 33018

Title	EXECUTIVE VICEPRESIDENT, SECRETARY, DIRECTOR
Name	PULLES, JORGE I
Address	12101 NW 98TH AVENUE SUITE # 8
City-State-Zip:	HIALEAH GARDENS FL 33018

Title	VICEPRESIDENT, CONTROLLER
Name	TAPANES, EDUARDO N
Address	12101 NW 98TH AVENUE SUITE # 8
City-State-Zip:	HIALEAH GARDENS FL 33018

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: JORGE I PULLES

VICE-PRESIDENT

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date