

2013 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

FEI Number: 65-1119942

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

QUESADA, JUAN CJR
12101 NW 98TH AVENUE
SUITE # 8
HIALEAH GARDENS, FL 33018 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name QUESADA, JUAN CJR
Address 18250 SW 106TH STREET
City-State-Zip: MIAMI FL 33196

Title VPSD
Name PULLES, JORGE I
Address 8440 NW 169TH TERRACE
City-State-Zip: MIAMI LAKES FL 33016

Title VP
Name VALDES, MICHAEL
Address 12470 SW 142ND LANE
City-State-Zip: MIAMI FL 33186

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

VPSD

01/04/2013

Electronic Signature of Signing Officer/Director Detail

Date