## 2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065937

Entity Name: CONSTRUCT GROUP CORP.

**Current Principal Place of Business:** 

5979 NW 151 STREET **SUITE # 212** 

MIAMI LAKES, FL 33014

**Current Mailing Address:** 

8004 NW 154TH STREET # 303

MIAMI LAKES, FL 33016 US

FEI Number: 65-1119942 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VEZINA LAWRENCE & PISCITELLI, P. A. 350 EAST LAS OLAS BLVD., SUITE 1130 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 05/18/2020

Electronic Signature of Registered Agent

Date

**FILED** May 18, 2020

**Secretary of State** 

7642096018CC

Officer/Director Detail:

Address

PRESIDENT, DIRECTOR Title Title EXECUTIVE VICEPRESIDENT,

SECRETARY, DIRECTOR

QUESADA, JUAN C JR. Name Name PULLES, JORGE I

5979 NW 151 STREET

Address 5979 NW 151 STREET **SUITE #212** 

**SUITE #212** MIAMI LAKES FL 33014

City-State-Zip: MIAMI LAKES FL 33014 City-State-Zip:

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

**EXECUTIVE VICE-**PRESIDENT

05/18/2020