2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033430

Entity Name: CAPITAL 1 CONSTRUCTION CORP.

Current Principal Place of Business:

1008 SE 14 TH DRIVE DEERFIELD BEACH, FL 33441

Current Mailing Address:

1008 SE 14 TH DRIVE

DEERFIELD BEACH, FL 33441

FEI Number: 01-0889741 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMOS, MARCELO 1008 SE 14 TH DRIVE

DEERFIELD BEACH, FL 33441 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

FILED Jan 23, 2020

Secretary of State

9549023237CC

Officer/Director Detail:

Title Title

Name RAMOS, MARCELO OWNER Name RAMOS, KELIANE P Address 1008 SE 14 TH DRIVE Address 1008 SE 14 TH DRIVE

City-State-Zip: DEERFIELD BEACH FL 33441 City-State-Zip: DEEFIELD BEACH FL 33441

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MARCELO RAMOS

PRESIDENT

01/23/2020

Date