

2013 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

Officer/Director Detail :

Title D
Name RAMOS, MARCELO OWNER
Address 1008 SE 14 TH DRIVE
City-State-Zip: DEERFIELD BEACH FL 33441

Title D
Name RAMOS, KELIANE P
Address 1008 SE 14 TH DRIVE
City-State-Zip: DEERFIELD 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.

SIGNATURE: MARCELO RAMOS

DIRECTOR

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date