2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000060901

Entity Name: COSTANTINO GROUP, CORP.

Current Principal Place of Business:

7740 W 28 AVE. APT. 205

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HIALEAH, FL 33018

Current Mailing Address:

18877 SW 25TH CT MIRAMAR, FL 33029 US

FEI Number: 38-3976983 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

APPELROUTH CONSULTING CORP. 999 PONCE DE LEON BLVD, SUIT 625 CORAL GABLES, FL 33134 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 Apr 18, 2018

Secretary of State

CC4695594501

Officer/Director Detail:

Title PD Title SD

Name COSTANTINO, VIRGINIO Name COSTANTINO, ANTONIO

Address CALLE LOS PINOS Address CALLE LOS PINOS

URBANIZACION LOS PINOS URBANIZACION LOS PINOS

City-State-Zip: ESTADO MONAGAS City-State-Zip: ESTADO MONAGAS

Title TD

Name POVEDA, SAMUEL

Address MANZNIZACION 16 NRO 09 TIPURO MATURIN

City-State-Zip: ESTADO MONAGAS

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: SAMUEL POVEDA

Electronic Signature of Signing Officer/Director Detail

SAMUEL POVEDA

04/18/2018