### CITY OF CORAL GABLES CONSTRUCTION REGULATION BOARD CONTRACTOR COMPLAINT FORM

	Name of Complainant(s) Michelle + Thomas Diverio
2. 3. 4.	Affiant Current address 628 Gordolitere Ave, coral gables, fl 33143 Address of location where the job was performed 4315 Anderson Road Oral Gables fl 33146 Contact telephone no. (305) 7947979 What is the same out address of the same automatical and individual (a) was sentented.
٦.	with? One Stop Construction, Jesus Veluzquez, 1000 fonce de leon Blud #208 What is the name(s) of the person(s) you deal with from that company?
7.	Did the company or individual represent they were licensed? Wes or No. If yes, what license number did he/she/they use? (GC 1505208
გ.	what else was said, done, written or shown to you to cause you to believe the individual company was licensed? DBPP onlive Services website
10. 11.	Did you enter into a written agreement/contract with that company or person? Yes or No. If yes, please provide a copy of all written agreements/contracts entered into.  What was the date the agreement/contract was entered into? 10/19/17  What date (or approximate) did the work begin? 10/2017  What work was supposed to be done under the terms of the contract? Resident the contract was entered into.
	Controlled to the control of the con
13. 14.	What was the total amount to be paid under the contract? 366, 443. So. What were the terms of payment (draws) to be paid under the contract?  See at active 4-payment schedule
15.	Did you make any payments? If so, please list the date and amount of each payment and to whom the payment was given. If payments were different from the terms of the contract, please explain why they were different. If checks were given, please provide copies of the front and back of all checks. Important! Please fill this portion out completely.
	Date of Payment Amount Reason for Payment
	10/19/17 \$ 21.986.58 6% deposit  11/3/17 (8322.00 5% demo  12/15/18 18322.17 5% foundation/slab  2/15/18 18322.17 5% mesones
16	To your knowledge, was a permit obtained? The sor No.  By whom? Owner / Contractor
49/	6078.80  18 2810.06 Trusses  18 2810.06 Mutal frame  108 6000 Wood + Cabor
	1/8 6000 worktion of structure EXHIBIT

4/13/18

#### 17. Please provide a brief summary of the nature of your complaint.

A contract for construction on the 4315 Anderson Road property (the Project) was entered into between the parties in October of 2017 (the Contract). On April 3, 2018 Jesus Velazquez met with Mr. and Mrs. Diverio at their home and claimed that he could not complete his obligations under the Contract. Jesus Velazquez claimed that he inscalculated the cost of the project, despite the binding contract price. The first mention of this was on April 3, 2018 and six months after taking a significant amount of the Diverso funds. The Contract had a detailed breakdown of the pricing for each aspect of the Project along with a payment schedule and addendum, all of which drafted by you. The Contract also contained a provision which stated that there would be no alteration or deviation from the contract pricing unless there was a written order. No written orders were submitted or agreed upon by the Diversos at any point in time Specifically, on April 12, 2018 Jesus Velazquez conferenced Mrs. Diverso and assured her that if she paid you the \$39,500.00 in question he would finish the project. As such she made two ware transfers to his account timely and yet he never moved the Project towards completion as agreed upon. To date, Jesus Velazquez have been issued payment in the amount of \$131,341.00 which is more than the \$121,985.00 agreed upon to complete demolition and the shell structure. Currently the project has been delayed over three months, despite the guarantee by Jesus Velazquez that this project would be completed by July 2018. It was explained to him that this project must be completed by July if not the Diversos would be charged additional fees for rent and cost of living. Jesus Velazquez assured the Diversos on several occasions that the project would be timely completed Currently, the Project is at a state of array - the tie beam was not completed, the fruses nor subfloors were completed, all of which are line items that they paid for Consequently, the Diversos were forced to contract with another company to finish

18. E v	Describe the extent of work done by the contractor. And if you know, what is the estimated value of the work done? Level-tron and portion of Structure
19. V	When or what date was the last time the contractor performed work? MONGA 2018
	Old he/she work steadily from the date he/she started work? Yes or No
41. E	lave you had conversations with the contractor regarding your complaint since he/she stopped or finished work? Yes or No
	f yes, explain.
22. T	o your knowledge, have any inspections been performed by the Development Services Department? Tes or No
23. F	lave you had any independent sources inspect the work, such as an architect, engineer or
a	nother contractor? If so, what was their determination? If a report was made, please attach a
C	opy of their report Yes or No report. They defending faulty watemanship.
24. l:	lave any liens been filed against you property by the contractor, subcontractor or
S	uppliers? Tyes or VINo
25. I	lave you filed a civil suit against the contractor? Yes or No (Not yet)
. 1945	Affiant (property bwner or authorized representative)
STATE OF	FLORIDA )
county o	PF MIAMI-DADE )
Sworn to or	affirmed and subscribed before me this 13th day of TUNE, 20 18 by
	who has taken an oath and is personally known to me or has
produced	FDC as identification.
My Commis	sion Expires: (0/28/2020
My Commis	sion Expires. W/20/20 20
MY COM EXP	RYSTINA ALBERTINI WHISSION # GG 008680 IRES: June 28, 2020 Thu Budgel Notary Services  Notary—Public



		Proposal		
Proposal	Submitted to:	Dale:	10/18/17	
Name:	Thomas Diverio	From: One Stop Construction		
Address:	4315 Anderson Rd	1000 Ponce de Leon Blvd Suite 208		
	Coral Gables F1 33134	Coral Gables, F1 33134		
Phone:	305-794-8887	305-442-2799 O/786-299-7209 M		
i floric.	thomas.diverio@gmail.com	_		
His termile				
we nereny Scope:	submit specifications and estin	une for:		
	ential single family constructio	в		
	and mobilization	S 14.320.00		
new tile ro	of & trusses	S 38,750.00		
drywall an		S 22,350.00		
insulation		\$ 3,650.00		
	d(includes split system and ducty			
	includes are fault and GFCI)	S 36.545.00		
	includes kitchen,WH and bths)	S 28,790.00		
bathrooms				
kitchen/ga		\$ 1,800.00		
flooring(ir	_			
relocate co		\$ 900.00		
	includes closet doors,baseboard,	etc)		
structural		S 107,665.00		
windows a	and doors(includes french doors,	\$ 36,750.00		
stucco (inc	cludes T&G eave)	S 12,350.00		
exterior or	own decorative molding	\$ 3,750.00		
engineerin	ig fees(compact/density/termite)	\$ 2,135.00		
cleaning s	ervices	\$ 1,020.00		
port o let a	and container services	\$ 880.00		
contractor	overhead and profit	10% \$ 35,438.50		
septic				
fence				
pool(inclu	ides pool deck pavers)			
driveway				
cabana				
Total \$ 366,443.50 }				
Note: Any Total	\$ 366,443.50 payment a	ocation of electrical, plumbing or mechanical will not be at the contractors expense. rrangement TBD		
We hereb	y Propose to furnish labor and M	aterials-complete in accordance with the above specifications, for the		
sum of \$ 366,443.50 with payments to be made as listed above.				
All malerial is guaranteed to be as specified. All work to be completed in a workmanake manner according to standard practices.  Any atteration or deviation from above specifications involving outra costs will be executed only upon written orders, and will becopie an extra charge over and above the estimate. All agreements contingent upon strikes, accident or detays beyond our control. This proposal subject to acceptance within 30 days and it is void thereafter at the option of the undersigned.  Authorized Signature				
		Acceptance of Proposal		
	nces, specifications and conditions are he	redy accepted. You are authorized to do the work as secolised. Payment will be made as outlined		
above		E & A		
Accepted	d: 6/-/	Signature / Mul)		
Date:	10/19/17			
	/ /	Signature		



Addendum						
Proposal	Submitted to:	Date:	10/18/17			
Name:	Thomas Diverio	From: One Stop Construction				
Address:	4315 Anderson Rd	1000 Ponce de Leon Blyd Suite 208				
	Coral Gables FI 33134	Coral Gables, F1 33 134				
Phone:	305-794-8887	305-442-2799 O/786-299-7209 M				
	thomas.diverio@gmail.com					

Demolition-Cut walls @ foundation to presuerve foundation during demolition

Roof & Trusses- includes concrete flat tile roofin charcoal color

all water proofing /plywood sheathing/trusses/roof vents to be black or bronze color

gutter not included

fascia to be same material as eave

Drywall & Finish- include reveal @ base/level 4 smooth finish/includes fireplace framing plywood finish/backing at kitchen/bathrooms Insulation- provide wall insulation @ bedrooms 2 walls each

Mechanical- vents to be white linear difusers/18 seer Rheem manufacturer

includes relocation of existing compressor after CO/pre run wires

Electrical- includes recessed lights and trims (square)/flat scewless outlets and switch plates/includes recessed lights exterior/

includes flood lights at eaves/includes décor light J-boxes interior /exteior /dimmers where needed

Plumbing-Includes exterior hose bibs/

Structural-includes moving kitchen wall after CO

Windows & Doors- includes all windows and doors as per schedule (Bronze color impact rated)

Stucco- smooth sanded finish/eaves to be cypress select/exterior crown(inlouded)/includes all stucco banding per plans Include drywall in the garage walts per plans

General -8-10 month complettion after pemrit issued and deposit cleared/ payment according to agreed upon payment schedule Project to be completed as per plans & FBC

Jun Ding/17



Check number: 00000001072

**Post date:** 10/19/2017

**Amount:** -21,986.58

Type: Check

**Description:** Check

Merchant name: Check

**Transaction** Cash, Checks & Misc: Checks category:

MICHELLE DIVERIO
THOMAS IN DIVERSOR
THOMAS IN DIVERIO
THOMAS IN DIVERSOR
T



Check number: 00000001074

**Post date:** 11/06/2017

**Amount:** -18,322.00

Type: Check

Description: Check

Merchant name: Check

?

**Transaction** Cash, Checks & Misc: Checks

category:

MICHELLE DIVERIO
THOMAS M DIVERIO
OPA GONDOLIERE AVE
CORAL GABLES, FL 33143-8309

Proposite One Step (anstruction)

Eighteenthasaud thee hindled burnly than dollars parts.

Bank of America

ADI RT 003160277

By St. Demo



Check number: 00000001077

Post date: 12/21/2017

**Amount:** -18,322.17

Type: Check

Description: Check

Merchant name: Check

**Transaction** Cash, Checks & Misc: Checks category:

MICHELLE DIVERIO
THOMAS M DIVERIO
628 GONDOLIERE AVE
CORAL GABLES, FL 33143-6309

DUL STOP CONSTRUCTION \$ 18 322.17

Pighter Mauximi Ame hundred duranty-two Theo
Bank of America

ACHAT DAYLOGETY

SI foundation + Stab

Michell Time 

1077



Check number: 00000001080

**Post date:** 02/15/2018

**Amount:** -18,322.12

Type: Check

**Description:** Check

Merchant name: Check

> **Transaction** Cash, Checks & Misc: Checks category:

MICHELLE DIVERID THOMAS M DIVERID 636 CONDOLERE AVE CORAL GABLES, FL 33143-6309 **Bank of America** 



Check number: 00000001086

**Post date:** 04/03/2018

**Amount:** -6,000.00

Type: Check

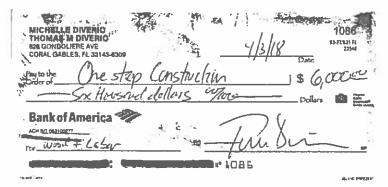
**Description:** Check

Merchant name: Check

**Transaction** 

Cash, Checks & Misc: Checks

category:



Post date: 04/12/2018

Amount: -7,500.00

Type: Withdrawal

**Description:** WIRE TYPE:WIRE OUT DATE:180412

TIME: 1200 ET TRN: 2018041200284617 SERVICE REF: 007646 BNF: ONE STOP

CONSTRUCTION ID:XXXXX9095 BNF BK:JPMO RGAN CHASE BANK, NA ID:XXXXX4131 PMT

DET:228683344

Merchant name: ONE STOP CONSTRUCTION

2

Transaction Business Expenses: Business Miscellaneous

category:



**Post date:** 04/13/2018

**Amount:** -32,000.00

Type: Transfer

**Description:** TRANSFER MICHELLE DIVERIO: One stop

constructio Confirmation# 1565313937

Merchant name: MICHELLE DIVERIO: ONE STOP CONSTRUCTIO

2

Transaction Uncategorized: Uncategorized

category:

Development Services Department 405 Biltmore Way, Third Floor Coral Gables, Florida 33134 Tel: 305-460-5235

Fax: 305-460-5261 www.coralgables.com

# BL-17-07-1490



# CITY OF CORAL GABLES DEVELOPMENT SERVICES DEPARTMENT

128915

Permit Application

	. ALL OF THE FOLLOWING MUST BE COMPLETED BY APPLICANT ACCORDING TO FS 713.35							
Dat	te: 6/28/17		Permit Type:	-	<b>V</b>	Master Permit #:		
	ermit Change:	$\overline{\checkmark}$	Building		X	Sub Permit #:		
_	nange of Contractor		Electrical		X	Project Information:	]	
-	ermit Extension		Mechanical		X	Commercial: Residential: X		
Pe	rmit Renewal		Plumbing		X	Linear Feet:		
Pe	ermit Revision		Misc.			Square Feet: 1499	1	
Pe	rmit Supplément		App.	Date:		Cost of Work: \$ 175,000 00 [7]	1	
Di	ESCRIPTION OF WORK (PRINT	·):			DRESS			
	RENOVATION + ADDITION	15 70	EX BTING	431	5 ANI	DERSON RD, COLAL GABLES,	]	
	HOME			Folio #:	03	7120 022 1140	CK¥	
					5,36	Block: //	CET	
$\vdash$				Subdivi	sion:			
				CONTRI	) I CTOP	Plat book: 28 Page: 3/ R COMPANY NAME:	ļ	
2/				' <del>                                    </del>			-	
-	ROPERTY OWNER:				re S	top Construction Poppe De Leon Blue # 208	-	
Na	ame: THOMAS + MICHEUE DIVA	FLIO		Address	. (000		-	
	ddress: 628 GONDOLLERE AVE		2				-	
V 1	ty/State/Zip: CORAL GARES, FZ	. 3319	3	License	No.:	Telephone No.: 208 305-44.2-2799		
	lephone No.: 305 -794-8887					303 772-2771	j	
	RCHITECT: SALTO DESIGNI	LAB		ENGIN				
	ame: MAURICIO SALAZAR			Name:		1 LYUBKIN P.E.		
	idress: 618 NE 191 TERRACE, M	14911 , F	L, 33179	Address: 2632 HONYWOOD BYD #105, HOLYWOOD, FL, \$300				
	ONDING:					ENDER:	]	
	une:			Name:		NEY MACK	Į	
I	ldress:			Address			_	
of a be : OWI WAI TO IF Y	pennit and that all work will be performed secured for ELECTRICAL WORK, PLUMF NER'S AFFIDAVIT: I certify that all the foregoin RNING TO OWNER: YOUR FAILURE TO YOUR PROPERTY. A NOTICE OF COMM	to meet the strong information of the strong	the standards of all law GNS, WELLS, POOLS on is accurate and that all A NOTICE OF COM NT MUST BE RECO I YOUR LENDER OR A	vs regulating comes. FURNACE: All work will be of MMENCEMEN' DRDED AND AN ATTORNE!	onstruction is BOILERS one in complete MAY RESPONTED OF BEFORE CO	no work or installation has commenced prior to the issuance in this jurisdiction. I understand that a separate permit must be the property of the permit must be the permit between the permit must be the permit must be the permit between the permit must be permit must be permit must be permit be the permit must be permit be permit be permit be permit be permit must be permit	s S	
	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1					16 WW)		
-	enture of Owner / Utall				of Qualifier	17 1/1: /		
	ner's Name (Print): TOW DIVER	<u>.O</u>	=	Qualifier's	Name (Pri	ny Jesus Velazguez	7	
STA	ATE OF FLORIDA )			STATE O	F FLORID	)A ) —		
	COUNTY OF MIAMI-DADE )			1 1	OF MIAN	MI-DADE )		
by_ ners	om to or affirmed and subscribed before me this analty known to me or has produced dentification.		aken an oath and is	l ay Je	known to me	d subscribed before me this 19 day of Ock, in the year 2017 elazavez who has taken an oath and is c or has produced FLDRIVENS LICENSE		
24				1	minnin.	0177		
	Notary Public State of Florida Commissibility Sussess My Commission GC 007219 Expires 00/29/2020			My C 18		MICHAEL GRAVIAN S scholarycrubic - Size of Front d Commission # GG/064719 My Comm/Expires / at 22 - 8625		
	Notary Public							

Development Services Department 405 Biltmore Way, 3<sup>rd</sup> Floor Coral Gables, Florida 33134



5/21/18

Tel: 305-460-5235 Fax: 305-460-5261 www.coralgables.com applications@coralgables.com

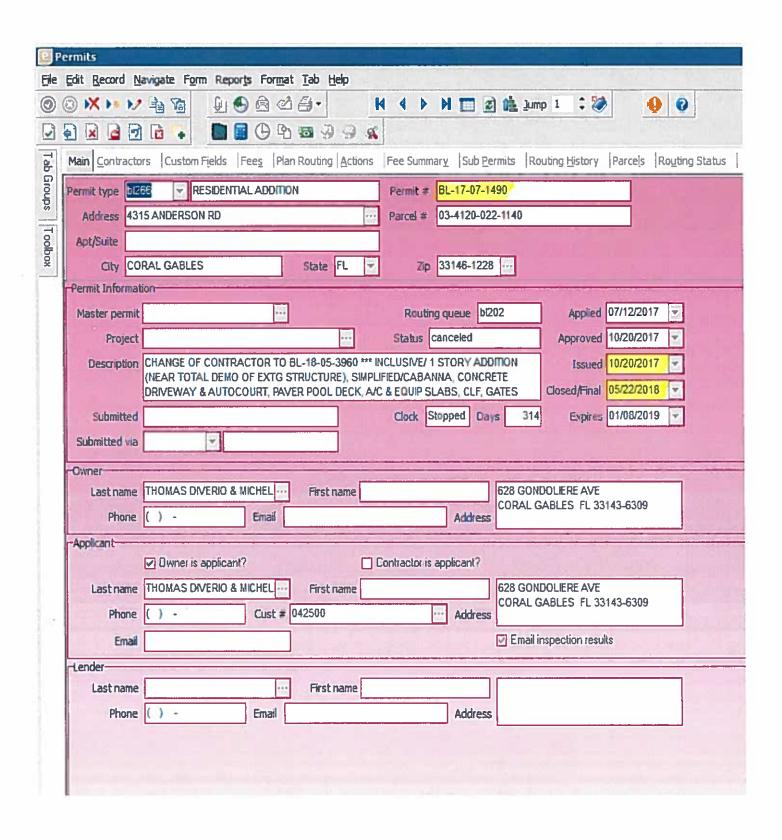
### CITY OF CORAL GABLES

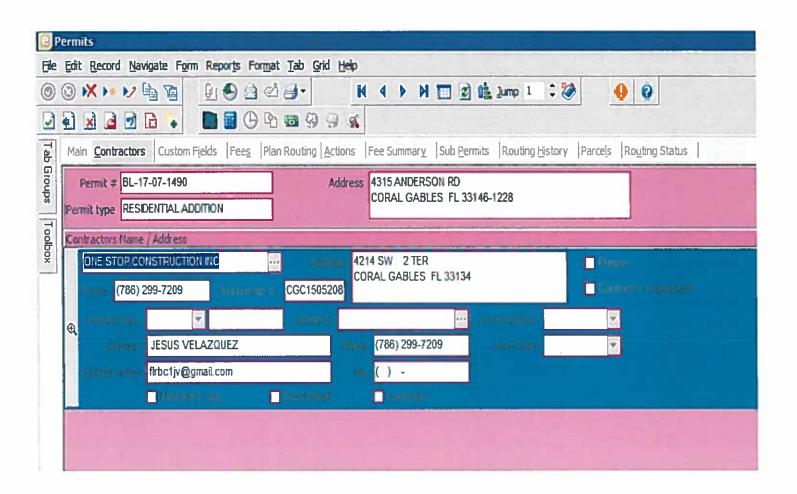
DEVELOPMENT SERVICE DEPARTMENT CHANGES OF COUT Permit Annlication

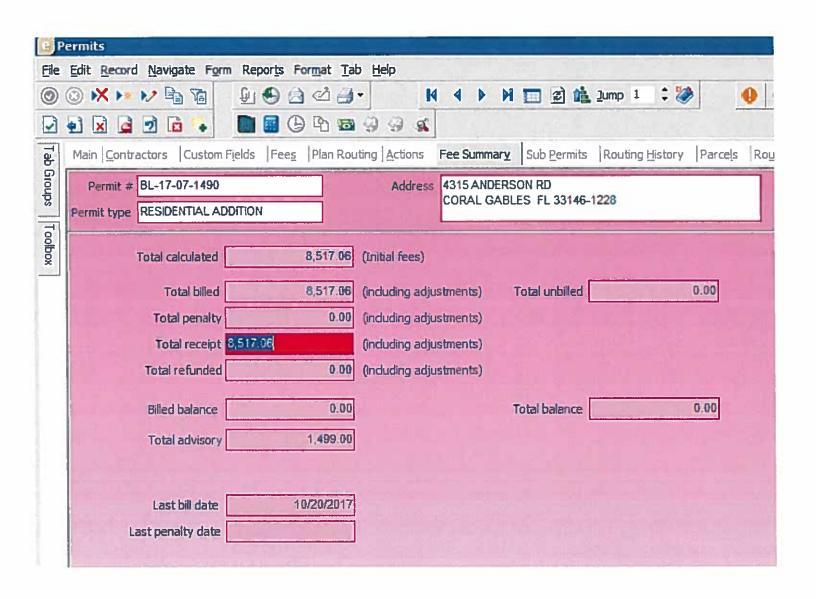
			rermu	Ap	To: Br. 18.	05.396
	ALL OF THE FOLLOW	/ING MU	JST BE COM	PLET	TED BY APPLICANT ACCORDING TO FS 713.135	- 18
Date:	5/22/18.		Pormit Type		Master Permit #: BL 17-07-	1440
	Change:	77	Building		Sub Permit #:	
	of Contractor	7 (			Project Information:	7
	Extension		Mechanical		Commercial: Residentia	<u>ll: [7]</u>
Permit F	Renewal		Plumbing		Linear Feet:	
Permit F	Revision		Misc.		Square Feet:	
Permit S	Supplement		App.	P	Date: Cost of Work:	
DESCR	RIPTION OF WORK (PRINT	`);	1		Job Address: USIS Andrew Poorch	
	1	•	,		COYCUL CIGIDIES F1 33/93	
	I'houseaf co	rtac	for		Folio #:	
	1)				Lot: 13 35+36 Block: //	
	"1 Story Add	えんりつ	n "	4	Subdivision: Cocoptum	
	<u> </u>			╛	Plat book: Page:	
	RTY OWNER:	<u>()</u>			CONTRACTOR COMPANY NAME:  CROME CO	NSTENETION
Name:	IN TONETTE DIVENT	4			Qualifier Name: JORDAN GEURER	
Address City/Sta		KU	7 33/4	6	City/State/Zip: MIMMI FL 33138	
	ne No.: (203) - (44-)	177	7 55174	2		
Email:	305) 799-70	170	<del></del>	-	License No.: CGC 152 B 88 2Telephone No.: 306-	
					Email: JERUDER & KROME CONSTRUCTION	<u> con</u> 1
ARCHI			eu - 1	_	ENGINEER:	
Name:	MAUNICIO SON	LEUK	<u> </u>	_	Name:	
Address	-				Address:	
BONDI	NG:				MORTGAGE LENDER:	
Name:				_	Name:	
Address					Address:	
permit mu CONDITI Presentation permit to p regulating YOUR PA ON THE ATTORNI Department	of a permit and that all work will be post be secured for ELECTRICAL VONERS, etc. AFFIDAVIT OF OW.  IN Ordinance, City Code Chapter 39, 1 serform the above-mentioned work; the construction and zoning. WARNING TWICE FOR IMPROVEME JOB SITE BEFORE THE FIRST EY BEFORE COMMENCING WOI	vORK, PL NER/LESS certify that t all the fo iG TO OV NTS TO ' INSPECT RK OR RE	to meet the stand.  UMBING, SIGN SEE/AUTHORIZ  It I am the owner regoing informate WNER: YOUR YOUR PROPER TION. IF YOU I ECORDING YOU  E of ferfolltion	ards of IS, William IS, William IS, William IS, FAILUTY, A, WITEN JR, NO perm	as indicated. I certify that no work or installation has commenced pfall laws regulating construction in this jurisdiction. I understand that ELLS, POOLS, FURNACES BOILERS, HEATERS TANKS, A GENT: Under penalties of perjury and the City of Coral Gables False it have the owner's full consent and authorization to sign this application accurate; and that all work will be done in compliance with all applicated accurate; and that all work will be done in compliance with all applicated TO RECORD A NOTICE OF COMMENCEMENT MAY RENOTICE OF COMMENCEMENT MUST BE RECORDED AND ID TO OBTAIN FINANCING, CONSULT WITH YOUR LENDE: OTICE OF COMMENCEMENT. The Historical Resources & Cult. The Qualifier cannot sign below as Owner's ssee/Authorized apparature of Qualifier:	a separate ND AIR Claims and to obtain a cable laws ESULT IN POSTED R OR AN lural Arts
	see/Authorized Agent Name (Print)		. 7181.		Malifier Name (Print): JORDAN GRURER	
STATE O	F FLORIDA )				STATE OF FLORIDA )	
	OF MIAMI-DADE )	~ A 4= :	( · , 10		COUNTY OF MIAMI-DADE )	
1000	affirmed under subscribing diseases me this decorate me this decorate me or has produced Decorate me or has produc		the year 20 by taken an oath as identification.		Sworn to or affirmed and subscribed before me this 3 day of MUIA the year who has taken an operonally known to me or has produced who has taken as identification.	
Му Сопт	nission Expires:	/ 	_		My Commission Expires:	
	Notary Public				HOLLY C. MAYES Notary Public - State of Florida Commission # GG 038908	
J. BERML	JDEZ		<b>1</b>		My Comm. Expires Oct 16, 2020	<del></del>
Commission	# FF 243278		L	Trining	Bonded through Rational Hotary Assn.	
Evelena fund				-		onn 101 &/18/2017

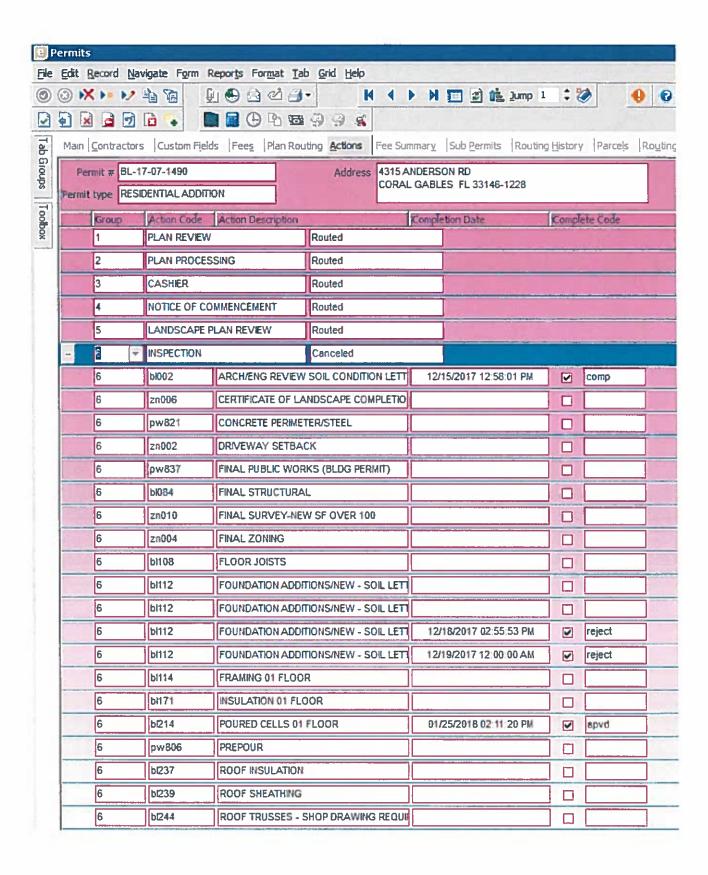


Expires June 23, 2019 Bonda J Thru Troy Fein Insurance 800-385-7019

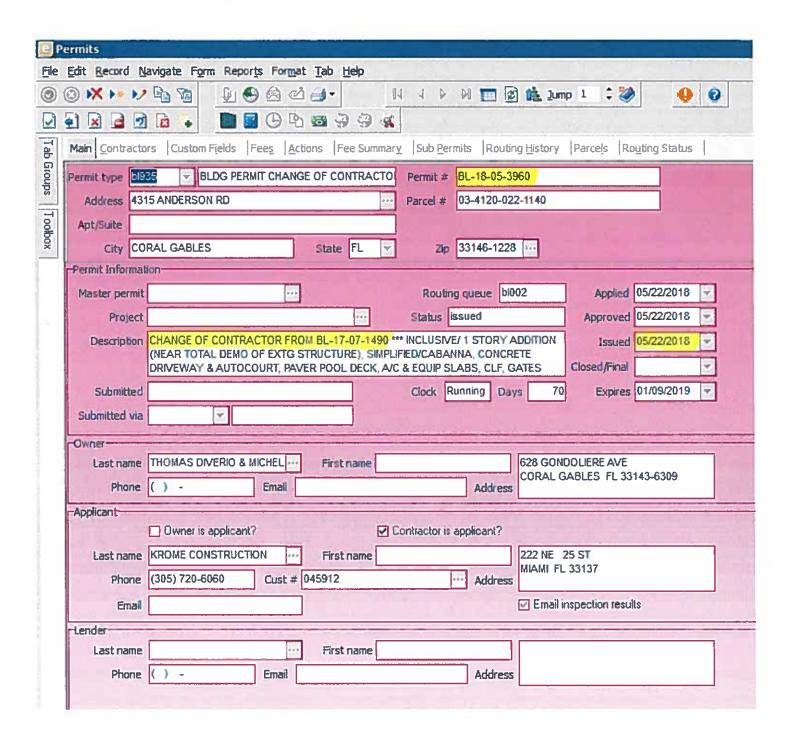








6	bl245	SCREW FOR GYPSUM BOARD 01 FLOOR				
6	zn264	SETBACK INSP- FOUNDATION SURVEY RE	01/29/2018 03:20:16 PM	V	apvd	
6	b1273	SHOP DRAWING - EXTERIOR DOORS	05/08/2018 08:45:25 AM	V	comp	a X M
6	bl285	SHOP DRAWING - GARAGE/OVERHEAD D				
6	bi276	SHOP DRAWING - GUARDRAILS/HANDRA				
6	bl289	SHOP DRAWING - TRUSSES	02/26/2018 11:05:00 AM		comp	
6	bi290	SHOP DRAWING - WINDOWS	05/08/2018 08:45:18 AM	V	сотр	
6	bl292	SLAB 01 FLOOR				
6	bl981	STORMWATER, EROSION AND SEDIMENTA	12/18/2017 02:55:53 PM		apvd	
6	pw807	SUBGRADE				
6	bl315	TERMITE TREATMENT CERTIFICATE				
6	bl316	TIE BEAM - ELEVATION CERTIFICATE REQU	03/28/2018 12:00:00 AM	V	part	
6	bl316	TIE BEAM - ELEVATION CERTIFICATE REQU	05/14/2018 03:46:07 PM	V	apvd	
6	b1334	TIE COLUMNS 01 FLOOR				
6	bl334	TIE COLUMNS 01 FLOOR	01/25/2018 02:11:20 PM	V	apvd	
6	bl334	TIE COLUMNS 01 FLOOR	03/29/2018 12 00 00 AM		part	
6	bl334	TIE COLUMNS 01 FLOOR	05/14/2018 03 46 07 PM	V	part	
6	bl358	WINDOW/DOOR ANCHORS 01 FLOOR - BU				
6	b/375	WINDOW/DOOR BUCK 01 FLOOR - SHOP I		1 0		



#### Data Contained In Search Results Is Current As Of 07/31/2018 09:01 AM.

#### Search Results

Please see our <u>glossary of terms</u> for an explanation of the license status shown in these search results.

For additional information, including any complaints or discipline, click on the name.

License Type	Nam	e	Name Type	License Number/ Rank	Status/Expires
Certified General Contractor	ONE STOP CONSTRUCTION INC		DBA	CGC1505208 Cert General	Current, Active 08/31/2020
	Location Address*:	4214 SW 2ND TER 4214 SW 2ND TER	,		
Certified General Contractor  VELAZQUEZ, JI		ESUS DAER	Primary	CGC1505208 Cert General	Current, Active 08/31/2020
License	Location Address*:	4214 SW 2ND TER	RR MIAMI, FL	33134	
Main Address*:		4214 SW 2ND TE	RR MI <mark>AMI, F</mark> L	33134	
				E	Back New Search

#### \* denotes

Main Address - This address is the Primary Address on file.

Mailing Address - This is the address where the mail associated with a particular license will be sent (if different from the Main or License Location addresses).

License Location Address - This is the address where the place of business is physically located.

2601 Blair Stone Road, Tallahassee Ft. 32399 :: Email: Customer Contact Center: : Customer Contact Center: 850.487.1395

The State of Florida is an AA/EEO employer. Copyright 2007-2010 State of Florida, Privacy Statement

Under Florida law, email addresses are public records. If you do not want your email address released in response to a public-records request, do not send electronic mail to this entity. Instead, contact the office by phone or by traditional mail. If you have any questions, please contact 850.487.1395. \*Pursuant to Section 455.275(1), Florida Statutes, effective October 1, 2012, licensees licensed under Chapter 455, F.S. must provide the Department with an email address if they have one. The emails provided may be used for official communication with the licensee. However email addresses are public record. If you do not wish to supply a personal address, please provide the Department with an email address which can be made available to the public.

CITY'S 3

9 02 35 AM 7/31/2018

#### **Licensee Details**

#### Licensee Information

Name: VELAZQUEZ, JESUS DAER (Primary Name)

**ONE STOP CONSTRUCTION INC (DBA Name)** 

Main Address: 4214 SW 2ND TERR

MIAMI Florida 33134

County: DADE

License Mailing:

LicenseLocation: 4214 SW 2ND TERR

MIAMI FL 33134

County: DADE

License Information

License Type: Certified General Contractor

Rank: Cert General
License Number: CGC1505208
Status: Current,Active
Licensure Date: 02/05/2003
Expires: 08/31/2020

Special Qualifications Qualification Effective

Construction Business 08/20/2003

**Alternate Names** 

View Related License Information
View License Complaint

2601 Blair Stone Road, Tallahassee FL 32399 :: Email: Customer Contact Center :: Customer Contact Center: 850.487.1395

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Under Florida law, email addresses are public records. If you do not want your email address released in response to a public-records request, do not send electronic mall to this entity. Instead, contact the office by phone or by traditional mail. If you have any questions, please contact 850.487.1395. \*Pursuant to Section 455.275(1), Florida Statutes, effective October 1, 2012, licensees licensed under Chapter 455, F.S. must provide the Department with an email address if they have one. The emails provided may be used for official communication with the licensee. However email addresses are public record. If you do not wish to supply a personal address, please provide the Department with an email address which can be made available to the public.

9 02 55 AM 7/31/2018

This is a business tracking record only.

Click here for information on how to verify that this

business is properly licensed.

**Licensee Information** 

Licensee Details

Name: ONE STOP CONSTRUCTION INC (Primary Name)

Main Address: 4214 SW 2ND TERR

MIAMI Florida 33134

County: DADE

License Mailing:

LicenseLocation: 4214 SW 2ND TERR

MIAMI FL 33134

County: DADE

License Information

License Type: Construction Business Information

Rank: Business Info

License Number:

Status: Current

Licensure Date: 08/20/2003

Expires:

**Special Qualifications Qualification Effective** 

**Alternate Names** 

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9 05 44 AM 7/31/2018

#### **Licensee Details**

**Licensee Information** 

Name: VELAZQUEZ, JESUS (Primary Name)

Main Address: 4214 SW 2ND TER

MIAMI Florida 33134

County: DADE

License Mailing:

LicenseLocation:

License Information

License Type: Certified Roofing Contractor

Rank:

License Number:

Status: Eligible for Exam

Licensure Date:

Expires:

Special Qualifications Qualification Effective

**Alternate Names** 

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# GENERAL CONTRACTORS IN CORAL GABLES, FLORIDA

Create the home or business space you've always wanted with services from the general contractors at One Stop Construction, Inc. We are a full service General Contractor serving all of South Florida. We specialize in New Construction for Residential and Commercial projects which include Custom Homes. Shopping Centers, Community Developments and full remodeling and retrofit of existing structures.

Our team is composed of General Contractors, Architects, Engineers and Project Managers. Our diverse backgrounds of the industry help us raise the standard in delivering high quality projects to our clients.

See Our Services

# **PHOTO GALLERIES**



See All Galleries

# **TESTIMONIALS**

Joel is reliable, dependable, and trustworthy. His eye for design and attention to detail was an asset to our small remodel project. He's very knowledgeable in codes/permits, design, and architecture, and helped us keep our project within our budget. I look forward to working with One Stop again for our larger-scale home redesign and remodel.

- Lia Seiratti

See All Testimonials

# **CONTACT ONE STOP CONSTRUCTION**

Bilingual Services (English and Spanish)

Let's talk about how we can make your next project a successful one. Enter your details below.

- ♥ 1000 Ponce DeLeon Blvd. Suite 208, Coral Gables, FL 33134-1712
- info@onestopconstruction.com
- (305) 442-2799
- (888) 736-5886

lame (First / Last):	-
imail:	- months
Phone Number:	
eferred Appointment Day:	="  -
Vhen Is the Best Time to Contact You:	
Please Select	
Comments/Notes:	
Submit	

Required fields are marked with (\*)

# ONLINE ACCESS FOR OUR CLIENTS

Our simple online system makes it possible to access your project from any computer, tablet, or smartphone.

Usemame

Password

Login

Forgot your password? buildertrend



To access your account please contact Builderfrond at 1 877 399 0368

One Stop Construction © 2018





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**MENU** 

# **ABOUT ONE STOP CONSTRUCTION**



# **JESUS VELAZQUEZ**

### Founder & Board Member

Mr. Velazquez is the founder and principal of One Stop Construction. Since 2001, Jesus has performed and completed a wide range of projects in South Florida including the areas of Palm Beach, Broward, Miami-Dade and Marathon Counties. His level of expertise in new construction and renovation work is detailed and comprehensive. He keeps a strict communication with all clients at different phases of each project. He welcomes the challenges that

this industry has to offer by providing a competitive cost analysis from start to finish. His involvement and leadership with his staff demonstrates the qualities of a mentor. He ensures that all staff on board are suited for the task at hand by dedicating time with individual staff members both on and offsite for evaluation of their strengths and areas needed for improvements; all with the goal of ensuring that projects are completed on time and on budget.



# **JOEL CORBEA**

# **Director of Operations**

Mr. Corbea joined the One Stop Construction team in 2015 as Director of Operations. He has over 13 years experience in the specialization of architecture, interior design, landscape architecture and construction project management. He has a unique background in the architectural and engineering industry. Mr. Corbea's experience both on the drawing board and the field make

him an essential component to any project. His exposure to all these specialties and being able to administer them with a high level of detail and organization make him a valuable asset to One Stop Construction.

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**MENU** 

# **OUR SERVICES**

# PROJECT SERVICES

There's no need for guessing when you hire One Stop Construction, Inc. We handle all aspects of your project. This streamlines the work while saving you time and money. We provide construction services, such as:

#### Electrical:

- Design Build
- Power Distribution
- Energy Management
- Intercom Systems
- Air-Conditioning Wiring
- Rewire
- New Construction
- Renovation/Remodel
- Fuse to Circuit Breaker
- · Single and 3-Phase Wiring
- Water Heating Wiring
- Service Upgrade
- Electrical Inspections
- Interior/Exterior Lighting

#### Plumbing:

- Kitchen and Bath Remodeling
- Drain Cleaning

- Leak Repair
- Sewer/Water Mains
- Tankless Water Heater
- Repair/Installation
- Re-Piping
- Pipe Replacement
- Repair/Installation
- Shower Pans/Drains
- Storm Drain Cleaning
- Water Heater Repair/Installation
- Excavation Service

Sprinkler Repair

Drain Field

#### Flooring:

### Air-Conditioning:

- Design Consultation
- Tile/Marble/Granite
- Kitchen and Bath Remodel
- Countertops
- Pool Decks
- Floors/Walls
- Showers
- Vanity Tops
- Granite Tops
- Ceramic Tile
- Porcelain
- Wood Floors
- Split System, Package Units
- Condensing Units/Air Handlers
- Compressor Units
- Ventilation
- Duct System—Distribution Design
- Temperature Controls
- Coil Cleaning

Drain Cleaning
• Inspection and Repair
Demolition:
Legalization
• Land Clearing
• Open Permits
• Expired Permits
Water Damage Restoration
• Fire Damage Restoration
• Mold Remediation
• Facilities Maintenance
Painting
Add a new look to your residential, commercial, or industrial property with a fresh coat of paint. Our general contractors use the highest quality products to ensure a great look that lasts. Free estimates are available Services include:
Interior:
Exterior:

• Surface Preparation

- Paint Removal
- Primer Coat and Finish

#### Coat

• Wallpaper Installation and

#### Removal

- Soffit and Fascia Repair
- Stucco Repair
- Driveways• Pressure

#### Wash

- Mildew Removal
- Surface Preparation
- Railings Stairwells
- Fences
- Metal Surfaces
- Roof Cleaning
- Electrostatic Paint
- Water Proofing

### Drywall/Masonry:

### Driveways and Brick Pavers:

- Knockdown Texture
- Stucco
- Decorative Bands
- Keystone
- Columns
- Insurance Claims
- Fire/Water Damage
- Stamp Concrete
- Old Chicago Brick
- Patios
- Driveways
- Pool Decks
- Paths
- Striping
- Curbing

### Roofing:

- New Roofs
- Re-Roofs
- Repairs
- Leaks
- Wood Replacement
- Pressure Cleaning
- Painting
- Built-Up Roofs
- Aluminum
- Carports
- Shingle
- Flat Roofs
- Terrace
- Main Entry/Porch
- Soffit and Fascia Repair
- Tile

#### Pool Services:

- Custom Pool Design
- Renovation
- Pool Resurfacing
- Heating
- Plumbing
- Lighting
- Pumps
- Pool Decks
- Waterfall Design/Install

### Home Inspections:

- Insurance Inspection
- 3,4,and 5-Point Inspections
- Structural
- Plumbing System
- Electrical System
- Roof System
- A/C and Heating

- Insulation
- Major Appliance
- Termite
- Doors and Windows
- Repair Estimates

### Carpentry:

#### Interior:

#### Exterior:

- Wood Floors
- Kitchen Cabinets Design
- Manufacture and Installation
- Vanity
- Custom Woodwork
- Entertainment Center
- Door Installation
- Baseboards
- Crown Molding
- Window Framing
- Windows and Doors
- Fences
- Trusses
- Framing
- Fascia and Soffit
- · Wood Decks
- Form Work
- Trims

#### Fences:

- Wood
- Chain Link
- Ornamental Iron
- Aluminum Fence
- Galvanized

Contact us to request an estimate for our construction and painting services.

Privacy Policy: We are committed to protecting your privacy. The information you enter on our site is held in confidence between you and us. We do not self-trade or rent your personal information to others.

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Florida Department of State Division of Corporations



Department of State / Division of Corporations / Search Records / Detail By Document Number /

## **Detail by Entity Name**

Florida Profit Corporation
ONE STOP CONSTRUCTION,INC

Filing Information

**Document Number** 

P03000000767

FEI/EIN Number

04-3736889

**Date Filed** 

01/03/2003

State

FL

Status

ACTIVE

Last Event

CANCEL ADM DISS/REV

**Event Date Filed** 

10/29/2004

**Event Effective Date** 

NONE

#### **Principal Address**

1000 PONCE DE LEON BLVD

208

CORAL GABLES, FL 33134

Changed: 07/16/2012

#### Mailing Address

1000 PONCE DE LEON BLVD

208

CORAL GABLES, FL 33134

Changed: 02/10/2016

#### Registered Agent Name & Address

VELAZQUEZ, JESUS D

1000 PONCE DE LEON BLVD

208

CORAL GABLES, FL 33134

Address Changed: 02/10/2016

Officer/Director Detail

Name & Address

Title D

VELAZQUEZ, JESUS D

CITY'S

**EXHIBIT** 



1000 PONCE DE LEON BLVD 208 CORAL GABLES, FL 33134

#### **Annual Reports**

 Report Year
 Filed Date

 2016
 02/10/2016

 2017
 03/16/2017

 2018
 05/01/2018

#### **Document Images**

05/01/2018 ANNUAL REPORT	View image in FDF format
03/16/2017 ANNUAL REPORT	View image in PDF format
<u> 02/10/2016 ANNUAL REPORT</u>	View image in PDF termat
04/30/2015 - ANNUAL REPORT	View image in PDF format
03/25/2014 ANNUAL REPORT	View image in PDF format
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04/19/2008 - ANNUAL REPORT	View image in FIDF format
04/25/2007 ANNUAL REPORT	View image in PDF format
04/21/2006 ANNUAL REPORT	View image in PDF format
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01/03/2003 Domestic Profit	View image in PDF format

Florida Department of State, Division of Corporations

# BEFORE THE CONSTRUCTION REGULATION BOARD FOR THE CITY OF CORAL GABLES

CITY OF CORAL GABLES,

Case No. 18-7742

Petitioner,

VS.

ONE STOP CONSTRUCTION and JESUS DAER VELAZQUEZ.

Respondents.

# NOTICE OF CONTRACTOR VIOLATION AND NOTICE OF HEARING

Date of Issuance: August 29, 2018 Name of Official Requesting Hearing: Manuel Z. Lopez, P.E.

Re: See names and addresses of all parties involved in complaint of contractor violations on the attached List of Respondents. All Respondents are collectively referred to as "You".

An investigation conducted by the City of Coral Gables ("City") revealed that you are in violation of the following section(s) of the City Code:

Section 101-23 of the City Code, entitled "Violations", which provides, in pertinent part, that it shall be a violation for any contractor or subcontractor, operating within the City:

- (2) Abandon without legal excuse a construction project or operation in which the contractor is engaged under contract as a contractor;
- (7) Fail to fulfill contractual obligations in connection with any contract or construction project, including, but not limited to, payment for material furnished or work or services performed; and
- (9) Do any fraudulent act as a certificate holder by which another is injured.

To wit, you committed the following acts:

1. One Stop Construction and Jesus Daer Velazquez (collectively, State Certified General Contractor CGC1505208) entered into a contract, on October 19, 2017, with Thomas and Michelle Diverio, the owners of the single-family home located at 4315 Anderson Road, Coral Gables, FL 33146-1228 ("Property") of the near-total demolition of the single-family home on the Property and for the construction of a new single-family home for \$366,443.50. After beginning work, in October, 2017, and accepting payments of \$122,452.87, you abandoned the project and ceased work prior to completion. Also, you have failed to return to the Property owners, the rented water meter that belongs to the Miami-Dade County Water and Sewer Department, despite numerous requests to do so.

Therefore, pursuant to Chapter 101, Article II of the City Code, this matter is set for hearing before the City's Construction Regulation Board ("Board") in the Commission Chambers, City Hall, 405 Biltmore Way, Coral Gables, Florida 33134, on September 17, 2018, at 2:00 p.m.

You have the right to be represented by an attorney and may present and question witnesses and evidence; however, formal rules of evidence shall not apply. Failure to appear at the hearing will result in the matter being heard in your absence. Please be advised that anyone, other than an attorney, attending the hearing on your behalf, must provide a power of attorney from you at the time of the hearing. Requests for continuance must be made in writing to Belkys Garcia, Secretary to the Board, at City of Coral Gables, Development Services Department, 405 Biltmore Way, 3rd Floor, Coral Gables, FL 33134,

CITY'S

bgarcia@coralgables.com, tel: (305) 460-5229. The Development Services Department's hours are Monday through Friday, 7:30 a.m. to 3:30 p.m., tel: (305) 460-5235.

If you do not prevail at the hearing, the Board may enter an order, as provided in Sections 101-22 and 101-28 of the City Code, including, but not limited to, assessing all legal and investigative costs of the proceedings, for which the City shall have a lien as provided in Section 101-29 of the City Code.

Please govern yourself accordingly.

Belkys Garcia, Secretary to the Board

#### NOTICES

Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before the city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.

Pursuant to Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by the Board, with respect to any matter considered at such hearing or meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeal is to be based. Although a court reporter usually attends the hearing at the City's cost, the City is not required to provide a transcript of the hearing, which the Respondent may request at the Respondent's cost.

Any person who needs assistance in another language in order to speak during the public hearing or public comment portion of the meeting should contact the City's ADA Coordinator, Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail: relejabarrieta/a coralgables.com. Telephone: 305-722-8686, TTY FDD: 305-442-1600), at least three (3) business days before the meeting.

Any person with a disability requiring communication assistance (such as a sign language interpreter or other auxiliary aide or service) in order to attend or participate in the meeting should contact the City's ADA Coordinator, Raquel Elejabarrieta. Esq., Director of Labor Relations and Risk Management (H-mail: relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.

### List of Respondents

One Stop Construction, Inc. e/o Jesus D. Velazquez Registered Agent 1000 Ponce de Leon Blvd, Ste 208 Coral Gables, FL 33134-3345 Jesus D. Velazquez 4214 SW 2nd Terr Miami, FL 33134-1712

Return receipt number:

Return receipt number:

7017 3040 0000 8658 6861

7017 3040 0000 8658 6878