

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646208

FILED
Apr 26, 2011
Secretary of State

Entity Name: G P E ENGINEERING & GENERAL CONTRACTOR CORP.

Current Principal Place of Business:

13117 NW 107 AVE UNIT 1
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

13117 NW 107TH AVE UNIT 1
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 59-1963236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, CARIDAD X
13117 NW 107 AVE UNIT 1
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, ANTONIO
Address: 16742 NW 78 CT
City-St-Zip: MIAMI LAKES, FL 33016

Title: TD
Name: GONZALEZ, NICASIA
Address: 1060 W. 30TH ST.
City-St-Zip: HIALEAH, FL

Title: SD
Name: REYES, CARIDAD X
Address: 1033 W 30 ST
City-St-Zip: HIALEAH, FL

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: ANTONIO REYES

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date