2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013395

Entity Name: G & D MAINTENANCE, INC.

FILED Apr 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

317 S BISCAYNE RIVER DR MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

317 S BISCAYNE RIVER DR MIAMI, FL 33169

FEI Number: 59-3767456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, GUILLERMO 4011 W FLAGLER ST STE 403 MIAMI, 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

OFFICERS AND DIRECTORS:

Title: DF

Name: DUARTE, GUILLERMO Address: 317 BISCAYNE RIVER DR City-St-Zip: NORTH MIAMI, FL 33169

Title: DS

Name: DUARTE, GENOVEVA
Address: 317 BISCAYNE RIVER DR
City-St-Zip: NORTH MIAMI, FL 33169

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: GENOVEVA DUARTE DS 04/02/2011