

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065548

FILED
Feb 23, 2011
Secretary of State

Entity Name: G.A.V. ARCHITECTURE & CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

5048 SW 136TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

4109 AMBER LANE
WESTON, FL 33331

Current Mailing Address:

5048 SW 136TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

4109 AMBER LANE
WESTON, FL 33331

FEI Number: 20-4941926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, GUSTAVO
5048 SW 136TH AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

VASQUEZ, GUSTAVO
4109 AMBER LANE
WESTON, FL 33331 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VASQUEZ, GUSTAVO
Address: 4109 AMBER LANE
City-St-Zip: WESTON, FL 33331

Title: S
Name: ARANGO, MARGARITA
Address: 4109 AMBER LANE
City-St-Zip: WESTON, FL 33331

Title: D
Name: ARANGO, MARGARITA
Address: 4109 AMBER LANE
City-St-Zip: WESTON, FL 33331

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: GUSTAVO VASQUEZ

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date