

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070104

FILED
Jun 02, 2008
Secretary of State

Entity Name: G/N CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

1779 W. 37TH ST
SUITE #15
HIALEAH, FL 33012

New Principal Place of Business:

3896 NW 125 STREET
OPA-LOCKA, FL 33054

Current Mailing Address:

1779 W 37 ST
SUITE 15
HIALEAH, FL 33012

New Mailing Address:

3896 NW 125 STREET
OPA-LOCKA, FL 33054

FEI Number: 65-0612444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADARES, NELSON
1779 W 37 ST
SUITE 15
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

VALLADARES, NELSON
19428 SW 27 STREET
MIRAMAR, FL 33029 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: NELSON VALLADARES SR

06/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: VALLADARES, NELSON SR
Address: 1779 W. 37TH ST SUITE #15
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VALLADARES, NELSON SR
Address: 19428 SW 27 STREET
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NELSON VALLADARES SR

MR.

06/02/2008

Electronic Signature of Signing Officer or Director

Date