

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P99000046771

1. Entity Name
GALLARDO & SUEIRO CONSTRUCTION, INC.



FILED
Feb 23, 2004 08:00 AM
Secretary of State

Principal Place of Business
**301 ALMERIA AVENUE
SUITE 107
CORAL GABLES, FL 33134**

Mailing Address
**301 ALMERIA AVENUE
SUITE 107
CORAL GABLES, FL 33134**



02092004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0924427

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**SUEIRO, CARMEN M
301 ALMERIA AVENUE
SUITE 107
CORAL GABLES, FL 33134**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

000000061225
02/23/04-80071-017 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GALLARDO, MANUEL G 301 ALMERIA AVENUE, SUITE 107 CORAL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SUEIRO, CARMEN M 301 ALMERIA AVENUE, SUITE 107 CORAL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SUEIRO, CARMEN M 301 ALMERIA AVENUE, SUITE 107 CORAL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MANUEL, GALLARDO G 301 ALMERIA AVENUE, SUITE 107 CORAL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate, and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**CARMEN M. SUEIRO
VICEPRESIDENT**

2/18/2004 (305) 529-1447
Date Daytime Phone #