

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100837

FILED
Feb 02, 2009
Secretary of State

Entity Name: GURRI MATUTE CONSTRUCTION COMPANY

Current Principal Place of Business:

2701 PONCE DE LEON BLVD
203
CORAL GABLES, FL 33134

New Principal Place of Business:

2261 NW 66 AVE.
SUITE 218
MIAMI, FL 33122

Current Mailing Address:

2701 PONCE DE LEON BLVD
203
CORAL GABLES, FL 33134

New Mailing Address:

2261 NW 66 AVE.
SUITE 218
MIAMI, FL 33122

FEI Number: 65-0967806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATUTE, DAPHNE I
2701 PONCE DE LEON BLVD
SUITE 203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MATUTE, DAPHNE I
2261 NW 66 AVE
SUITE 218
MIAMI, FL 33122 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATUTE, JOSE G
Address: 6420 SW 46TH TERR
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: MATUTE, DAPHNE G
Address: 6420 SW 46TH TERR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE G. MATUTE

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date