

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100837

FILED
Jan 26, 2011
Secretary of State

Entity Name: GURRI MATUTE CONSTRUCTION COMPANY

Current Principal Place of Business:

2261 NW 66 AVE.
SUITE 218
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2261 NW 66 AVE.
SUITE 218
MIAMI, FL 33122

New Mailing Address:

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, JOSE' G
2261 NW 66 AVE
SUITE 218
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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

Title: S
Name: MATUTE, JOSE G
Address: 6420 SW 46 TERR.
City-St-Zip: MIAMI, FL 33155

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: JOSE G. MATUTE

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date