

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: GURRI MATUTE CONSTRUCTION COMPANY

Current Principal Place of Business:

5001 S.W. 74TH COURT
SUITE 208
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5001 S.W. 74TH COURT
SUITE 208
MIAMI, FL 33155

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
6420 SW 46 TERRACE
MIAMI, FL 33155 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

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date