

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046771

Entity Name: GALLARDO CONSTRUCTION, INC.

Current Principal Place of Business:

2151 S. LE JEUNE ROAD
SUITE 303
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 140356
CORAL GABLES, FL 33114

FEI Number: 65-0924427

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLARDO, MANUEL G
2151 S. LE JEUNE ROAD
SUITE 303
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PVPS
Name GALLARDO, MANUEL G
Address 2151 S. LEJEUNE ROAD, SUITE 303
City-State-Zip: CORAL GABLES FL 33134

Title T
Name MANUEL, GALLARDO G
Address 2151 S. LEJEUNE ROAD, SUITE 303
City-State-Zip: CORAL GABLES FL 33134

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: MANUEL GALLARDO

PRESIDENT

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date