

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 331804

1. Entity Name
GANCEDO LUMBER CO., INC.



FILED

2008 FEB -5 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
9300 NW 36TH AVENUE
MIAMI, FL 33147-2898

Mailing Address
9300 NW 36TH AVENUE
MIAMI, FL 33147-2898

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

01292008 Chg-P CR2E034 (12/06)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
59-1258476

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

VILLAAMIL, ANTHONY, ESQ.
1611 SW 32ND AVENUE
MIAMI, FL 33145

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> Delete
NAME	PEREZ, IGNACIO	
STREET ADDRESS	9300 NW 36TH AVE	
CITY-ST-ZIP	MIAMI, FL 33147	
TITLE	TV	<input type="checkbox"/> Delete
NAME	PEREZ, ROLANDO	
STREET ADDRESS	9300 NW 36TH AVE	
CITY-ST-ZIP	MIAMI, FL 33147	
TITLE	PD	<input type="checkbox"/> Delete
NAME	PEREZ, MARTIN	
STREET ADDRESS	9300 NW 36TH AVE	
CITY-ST-ZIP	MIAMI, FL 33147	
TITLE	SV	<input checked="" type="checkbox"/> Delete
NAME	PEREZ, JOSE L (ASST)	
STREET ADDRESS	9300 NW 36TH AVE	
CITY-ST-ZIP	MIAMI, FL	
TITLE	DV	<input type="checkbox"/> Delete
NAME	PEREZ, ANGELICA	
STREET ADDRESS	9300 NW 36TH AVE	
CITY-ST-ZIP	MIAMI, FL 33147	
TITLE	SV	<input type="checkbox"/> Delete
NAME	PEREZ, IGNACIO JR	
STREET ADDRESS	9300 NW 36TH AVE	
CITY-ST-ZIP	MIAMI, FL 33147	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RICARDO PEREZ	
STREET ADDRESS	9300 NW 36TH AVE	
CITY-ST-ZIP	MIAMI, FL 33147	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

01/29/08 305-836-7030

Date Daytime Phone #