

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331804

FILED
Jan 06, 2010
Secretary of State

Entity Name: GANCEDO LUMBER CO., INC.

Current Principal Place of Business:

9300 NW 36TH AVENUE
MIAMI, FL 331472898

New Principal Place of Business:

Current Mailing Address:

9300 NW 36TH AVENUE
MIAMI, FL 331472898

New Mailing Address:

FEI Number: 59-1258476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC
Name: PEREZ,IGNACIO
Address: 9300 NW 36TH AVE
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: PEREZ, WILFREDO
Address: 8900 SW 80 TERR.
City-St-Zip: MIAMI, FL 33173

Title: PD
Name: PEREZ, MARTIN
Address: 9300 NW 36TH AVE
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: PEREZ, RICARDO
Address: 9300 NW 36TH AVE
City-St-Zip: MIAMI, FL 33147

Title: DV
Name: PEREZ, ANGELICA
Address: 9300 NW 36TH AVE
City-St-Zip: MIAMI, FL 33147

Title: SV
Name: PEREZ, IGNACIO JR
Address: 9300 NW 36TH AVE
City-St-Zip: MIAMI, FL 33147

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: MARTIN A. PEREZ

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date