

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331804

FILED
Jan 19, 2011
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:

9300 NW 36TH AVENUE
MIAMI, FL 33147 US

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 (X)**

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date