

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447812

FILED
Jan 31, 2011
Secretary of State

Entity Name: GOMEZ CONSTRUCTION CO.

Current Principal Place of Business:

7100 SW 44 ST
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7100 SW 44 ST
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-1524446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, ORLANDO
7100 SW 44 TH ST.
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: PD
Name: GOMEZ, JR ORLANDO
Address: 7100 SW 44TH ST.
City-St-Zip: MIAMI, FL 33155

Title: CEOD
Name: GOMEZ, ORLANDO
Address: 7100 SW 44TH ST.
City-St-Zip: MIAMI, FL 33155

Title: SD
Name: GOMEZ, SELMA P.
Address: 7100 SW 44TH ST.
City-St-Zip: MIAMI, FL 33155

Title: TD
Name: GOMEZ, JUAN CARLOS
Address: 7100 SW 44TH ST.
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: ORLANDO GOMEZ, JR.

PD

01/31/2011

Electronic Signature of Signing Officer or Director

Date