2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584353

FILED Mar 31, 2009 Secretary of State

Entity Name: GIBRALTAR REALTY AND MANAGEMENT, INC. **New Principal Place of Business: Current Principal Place of Business:** 4834 SW 75TH AVE MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 4834 SW 75TH AVE MIAMI, FL 33155 FEI Number: 59-1848143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CALDERON, NELSON 4834 SOUTHWEST 75TH AVENUE MIAMI, FL 33155 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CALDERON, JACK, Name: Name: 4834 SW 75 AVE. Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: Title: (X) Change () Addition () Delete CALDERON, RUTH, CALDERON, NELSON, Name: Name: 4834 SW 75 AVE. Address: 4834 SW 75 AVE. Address: MIAMI, FL MIAMI, FL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JACK CALDERON PTD 03/31/2009