

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584353

FILED
Mar 20, 2011
Secretary of State

Entity Name: GIBRALTAR REALTY AND MANAGEMENT, INC.

Current Principal Place of Business:

4834 SW 75TH AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4834 SW 75TH AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1848143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, NELSON
4834 SOUTHWEST 75TH AVENUE
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: PTD
Name: CALDERON, JACK
Address: 4834 SW 75 AVE.
City-St-Zip: MIAMI, FL

Title: SD
Name: CALDERON, NELSON
Address: 4834 SW 75 AVE.
City-St-Zip: MIAMI, FL

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: JACK CALDERON

PTD

03/20/2011

Electronic Signature of Signing Officer or Director

Date