

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584353

FILED  
May 01, 2012  
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:**

9808 NW 80TH AVE  
10-A  
HIALEAH GARDENS, FL 33016

**Current Mailing Address:**

4834 SW 75TH AVE  
MIAMI, FL 33155

**New Mailing Address:**

9808 NW 80TH AVE  
10-A  
HIALEAH GARDENS, FL 33016

**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:**

CALDERON, NELSON  
9808 NW 80TH AVE, 10-A  
HIALEAH GARDENS, FL 33016 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:

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: CALDERON, JACK  
Address: 9808 NW 80TH AVE, 10-A  
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: SD  
Name: CALDERON, NELSON  
Address: 9808 NW 80TH AVE, 10-A  
City-St-Zip: HIALEAH GARDENS, FL 33016

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date