

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07060

FILED
Feb 04, 2009
Secretary of State

Entity Name: GANEM CONSTRUCTION CORP., INC.

Current Principal Place of Business:

6971 N.W. 82ND AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

% IVAN A. GOMEZ
601 BRICKELL KEY DR., SUITE 507
MIAMI, FL 33131 US

New Mailing Address:

PO BOX 558035
MIAMI, FL 33255

FEI Number: 59-2061949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC
601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GANEM, RAFAEL
6971 NW 82 AVE
MIAMI, FL 33166 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: RAFAEL GANEM

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GANEM, MARLEN
Address: 6971 N.W. 82ND AVE.
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: GANEM, HILDA
Address: 6971 N.W. 82ND AVE.
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: GANEM, RAFAEL
Address: 6971 N.W. 82ND AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RAFAEL GANEM

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02/04/2009

Electronic Signature of Signing Officer or Director

Date