

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55091

FILED
Feb 28, 2012
Secretary of State

Entity Name: GALVAN CONSTRUCTION, INC.

Current Principal Place of Business:

11400 SW 92ND AVENUE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11400 SW 92ND AVENUE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0184540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVAN, CARLOS A
11400 SW 92ND AVENUE
MIAMI, FL 33176 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: DPS
Name: GALVAN, CARLOS A.
Address: 11400 SW 92ND AVENUE
City-St-Zip: MIAMI, FL 33176

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: CARLOS A. GALVAN

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date