

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85523

FILED
Mar 23, 2009
Secretary of State

Entity Name: J.E. GAMAS CONSTRUCTION COMPANY

Current Principal Place of Business:

4241 PALM LANE
MIAMI, FL 331373346

New Principal Place of Business:

955 NE 120TH STREET
BISCAYNE PARK, FL 331616449 US

Current Mailing Address:

4241 PALM LANE
MIAMI, FL 331373346

New Mailing Address:

955 NE 120TH STREET
BISCAYNE PARK, FL 331616449 US

FEI Number: 65-0229182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMAS, JOSE E
4212 PALM LANE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GAMAS, JOSE E
955 NE 120TH STREET
BISCAYNE PARK, FL 331616449 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAMAS, JOSE E.,
Address: 4241 PALM LANE
City-St-Zip: MIAMI, FL 331373346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAMAS, JOSE E.,
Address: 955 NE 120TH STREET
City-St-Zip: BISCAYNE, FL 331616449 US

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: JOSE E. GAMAS

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date