

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024208

FILED
May 02, 2007
Secretary of State

Entity Name: GEM-CON CONSTRUCTION, INC.

Current Principal Place of Business:

11762 N KENDALL DR
SUITE 186
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

11762 N KENDALL DR
SUITE 186
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-1094695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLER, KENNETH M
12515 N KENDALL DR
#314
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COSTA, PAULINE
Address: 11762 N KENDALL DRIVE #186
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: COSTA, FRANCISCO
Address: 11762 N KENDALL DRIVE # 186
City-St-Zip: MIAMI, FL 33186

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: PAULINE COSTA

D

05/02/2007

Electronic Signature of Signing Officer or Director

_____ Date