

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027795

Entity Name: G.C.F. & SONS, CORP.

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

6980 NW 186 ST. #127
MIAMI, FL 330158305

New Principal Place of Business:

6865 NW 173 DRIVE
104
HIALEAH, FL 33015

Current Mailing Address:

6980 NW 186 ST. #127
MIAMI, FL 330158305

New Mailing Address:

6865 NW 173 DRIVE
104
HIALEAH, FL 33015

FEI Number: 65-1086024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAYO, GUILLERMO
6980 NW 136 ST. #127
MIAMI, FL 330158305 US

Name and Address of New Registered Agent:

CAYO, CARLOS E
174 NW 68 AVENUE
317
HIALEAH, FL 33015 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: CARLOS E CAYO

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAYO, GUILLERMO
Address: 6980 NW 136 ST. #127
City-St-Zip: MIAMI, FL 330158305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAYO, CARLOS E PRESIDE
Address: 174 NW 68 AVENUE # 317
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS E CAYO

P

04/08/2006

Electronic Signature of Signing Officer or Director

Date