

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2003 8:00 am
Secretary of State

04-25-2003 90192 003 ***150.00

DOCUMENT # P02000047955

1. Entity Name
GMG CONSTRUCTION, INC.



Principal Place of Business
3113 JOHNSON STREET
HOLLYWOOD FL 33021

Mailing Address
3113 JOHNSON STREET
HOLLYWOOD FL 33021



2. Principal Place of Business

914 N 31st Road
Suite, Apt. #, etc.

3. Mailing Address

914 N 31 Road
Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State

Hollywood, Florida

City & State

Hollywood, Florida

4. FEL Number

43-1962681

Applied For

Not Applicable

Zip

33021

Country

USA

Zip

33021

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GARCIA, ROLANDO JR
3113 JOHNSON STREET
HOLLYWOOD FL 33021

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

914 N 31 Road

City

Hollywood

FL

Zip Code

33021

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CEOP	☒ Delete
NAME	GARCIA, ROLANDO	
STREET ADDRESS	3113 JOHNSON STREET	
CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE	CFOS	☒ Delete
NAME	MADRIGAL, WADDY	
STREET ADDRESS	914 N. 31ST RD.	
CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE	VD	☐ Delete
NAME	GIRALDO, ELIAS	
STREET ADDRESS	7765 WEST 29TH WAY #101	
CITY-ST-ZIP	HIALEAH FL 33018	
TITLE	TCOO	☐ Delete
NAME	GIRALDO, ISMAEL	
STREET ADDRESS	7765 WEST 29TH WAY #101	
CITY-ST-ZIP	HIALEAH FL 33018	
TITLE	V-D	☐ Delete
NAME	GIRALDO, ELKIN SEC.	
STREET ADDRESS	7765 WEST 29TH WAY #101	
CITY-ST-ZIP	HIALEAH FL 33018	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEOP	☒ Change ☐ Addition
NAME	MADRIGAL, WADDY	
STREET ADDRESS	914 North 31st Road	
CITY-ST-ZIP	Hollywood, FL 33021	
TITLE	CFOS	☐ Change ☒ Addition
NAME	Isolina campos	
STREET ADDRESS	914 N 31rd	
CITY-ST-ZIP	Hollywood FL 33021	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with my address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)