

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086333

Entity Name: G. CONSTRUCTION GROUP, INC.

FILED  
May 01, 2010  
Secretary of State

## Current Principal Place of Business:

3101 S.W. 25TH STREET  
BAY 100  
PEMBROKE PARK, FL 33009

## New Principal Place of Business:

4500 HIATUS ROAD  
SUITE 217  
SUNRISE, FL 33351

## Current Mailing Address:

411 SAILBOAT CIR  
WESTON, FL 33326

## New Mailing Address:

FEI Number: 52-2371926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUERRERO, OSCAR  
411 SAILBOAT CIR  
WESTON, FL 33326 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: P  
Name: GUERRERO, OSCAR R  
Address: 411 SAILBOAT CIR  
City-St-Zip: WESTON, FL 33326

Title: D  
Name: GUERRERO, ROSARIO  
Address: 411 SAILBOAT CIR  
City-St-Zip: WESTON, FL 33326

Title: V  
Name: GUERRERO, OSCAR C  
Address: 411 SAILBOAT CIRCLE  
City-St-Zip: WESTON, FL 33326

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: OSCAR R GUERRERO

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date