

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 20, 2004 8:00 am
Secretary of State

07-20-2004 90001 048 ***163.75

DOCUMENT # P02000110089					
1. Entity Name GLOBAL & GENERAL CONSTRUCTION, INC.					
Principal Place of Business 11633 NW 7 AVE STE 103 MIAMI, FL 33168			Mailing Address 11633 NW 7 AVE STE 103 MIAMI, FL 33168		
54063703					
2. Principal Place of Business 11633 NW 7 AVE Suite, Apt. #, etc. STR. 103		3. Mailing Address Same AS #2 Suite, Apt. #, etc.			
City & State MIAMI, FL		City & State		4. FEI Number 38-3677164	
Zip 33168		Country U.S.A.		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ANTOINE, YOLETTE <i>changed</i> 3537 SW 175 AVE MIRAMAR, FL 33029				7. Name and Address of New Registered Agent Name: J-C. PETER Street Address (P.O. Box Number is Not Acceptable): 1305 NW 203 STR- City: MIAMI FL Zip Code: 33168	
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: <i>J-C. Peter</i> J-C. PETER DATE: <i>June 29, 2004</i> (NOTE: Registered Agent signature required when removing)					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing ☒ \$5.00 May Be Added to Fees Trust Fund Contribution. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS					
TITLE V NAME BENOIT, SOLIMON STREET ADDRESS 11633 NW 7 AVE STE 105 CITY-ST-ZIP MIAMI, FL 33168	☒ Delete				
TITLE PD NAME ANTOINE, YOLETTE STREET ADDRESS 3537 SW 175 AVE. CITY-ST-ZIP MIRAMAR, FL 33029	☐ Delete				
TITLE VD NAME SAINT-SURIN, JAMES STREET ADDRESS 1305 NW 203 ST. CITY-ST-ZIP MIAMI, FL 33169	☐ Delete				
TITLE M NAME PHILEMON, MICHEL STREET ADDRESS 850 NE 179 TERR CITY-ST-ZIP N MIAMI BEACH, FL 33182	☒ Delete				
TITLE M NAME LARSON, JAMES STREET ADDRESS 6140 BOBBY JONES COURT CITY-ST-ZIP PALMETTO, FL 34221	☐ Delete				
TITLE T NAME SAINT-SURIN, JIMMY STREET ADDRESS 3537 SW 175 AVE. CITY-ST-ZIP MIRAMAR, FL 33029	☐ Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE MD NAME M.E. ROGER STREET ADDRESS 460 NW 134 STR- CITY-ST-ZIP MIAMI, FL 33168	☐ Change ☒ Addition				
TITLE M NAME MARCEAU PIERRE STREET ADDRESS 11645 NW 6 Avenue CITY-ST-ZIP MIAMI, FL 33168	☐ Change ☒ Addition				
TITLE S/D NAME LCSNA A. CHAPIESKY STREET ADDRESS 12535 NW 1 AVE CITY-ST-ZIP MIAMI, FL 33168	☐ Change ☒ Addition				
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 an address, with all other like empowered.					
SIGNATURE: <i>Yolette Antoine, PD</i> 06/29/04 (786) 413-0029 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					