

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000077333

FILED
Sep 25, 2007
Secretary of State

Entity Name: G & M PLASTERING CORPORATION

Current Principal Place of Business:

2367 WEST 74TH STREET
APT 103
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2367 WEST 74TH STREET
APT 103
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 54-2117641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
SUITE 206
MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRANDA, GONZALO
Address: 2367 WEST 74TH STREET
City-St-Zip: HIALEAH, FL 33016 US

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: SUBIRTAS, ALAIN
Address: 14013 SW 91 TERRACE
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: GONZALO MIRANDA

PD

09/25/2007

Electronic Signature of Signing Officer or Director

Date