

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067368

FILED
Apr 10, 2007
Secretary of State

Entity Name: GESTIDO CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

8215 MENTEITH TERR.
MIAMI LAKES, FL 33016

New Principal Place of Business:

181 N.W. 180TH AV.
PEMBROKE PINES, FL 33029

Current Mailing Address:

15476 NW 77 COURT
#359
MIAMI LAKES, FL 33016

New Mailing Address:

181 N.W. 180TH AV.
PEMBROKE PINES, FL 33029

FEI Number: 42-1628637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE E. BUSTILLO, ESQ., P.A.
3350 SW 148TH AVE., SUITE 130
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GESTIDO, ANTONIO
180 N.W. 180TH AV.
PEMBROKE PINES, FL 33029 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: ANTONIO GESTIDO JR.

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GESTIDO, ROBERT
Address: 8215 MENTEITH TERR.
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GESTIDO, ROBERT
Address: 180 N.W. 180TH AV.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Change (X) Addition
Name: GESTIDO, ANTONIO JR.
Address: 180 N.W. 180TH AV.
City-St-Zip: PEMBROKE PINES, FL 33029

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: ANTONIO GESTIDO JR.

D

04/10/2007

Electronic Signature of Signing Officer or Director

Date