

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000067368

FILED
Nov 04, 2010
Secretary of State

Entity Name: GESTIDO CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
310
MIAMI LAKES, FL 33014

New Principal Place of Business:

6157 NW 167TH STREET
F-28
MIAMI, FL 33015

Current Mailing Address:

6625 MIAMI LAKES DRIVE
310
MIAMI LAKES, FL 33014

New Mailing Address:

6157 NW 167TH STREET
F-28
MIAMI, FL 33015

FEI Number: 42-1628637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMBIA GROUP HOLDINGS
6625 MIAMI LAKES DRIVE
310
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SAMBIA GROUP HOLDINGS
6157 NW 167TH STREET
F-28
MIAMI, FL 33015 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.

11/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GESTIDO, ANTONIO JR
Address: 6157 NW 167TH STREET, F-28
City-St-Zip: MIAMI, FL 33015

Title: D
Name: GESTIDO, ROBERT
Address: 6157 NW 167TH STREET, F-28
City-St-Zip: MIAMI, FL 33015

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: ANTONIO GESTIDO, JR.

P

11/04/2010

Electronic Signature of Signing Officer or Director

Date