

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083672

Entity Name: GNP CONSTRUCTION, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

10400 NW 33 STREET
SUITE 270
DORAL, FL 33172

New Principal Place of Business:

10400 NW 33 STREET
SUITE 220
DORAL, FL 33172

Current Mailing Address:

10400 NW 33 STREET
SUITE 270
DORAL, FL 33172

New Mailing Address:

10400 NW 33 STREET
SUITE 220
DORAL, FL 33172

FEI Number: 20-1636444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILLMAN-WALLER, LOUIS M ESQ
3006 AVIATION AVE PH4-C
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PAREDES, ANGEL
Address: 8930 NE 8 AVENUE UNIT 902
City-St-Zip: MIAMI, FL 33138

Title: D
Name: GONZALEZ, BENNY P
Address: 8001 SW 97 STREET
City-St-Zip: MIAMI, FL 33156

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: AP

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date