

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106715

FILED
Jul 12, 2006
Secretary of State

Entity Name: GARAY CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

152 SW 9 ST
3
MIAMI, FL 33130

New Principal Place of Business:

15300 SW 103 PL
MIAMI, FL 33157

Current Mailing Address:

152 SW 9 ST
3
MIAMI, FL 33130

New Mailing Address:

15300 SW 103 PL
MIAMI, FL 33157

FEI Number: 20-1380804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, JAVIER
27501 S DIXIE HWY
207
HOMESTEAD, FL 33032 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARAY, JUAN C
Address: 152 SW 9 ST #3
City-St-Zip: MIAMI, FL 33130

Title: VP () Delete
Name: RODRIGUEZ, CARMEN
Address: 152 SW 9 ST #3
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARAY, JUAN C
Address: 15300 SW 103 PL
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change () Addition
Name: RODRIGUEZ, CARMEN V
Address: 15300 SW 103 PL
City-St-Zip: MIAMI, FL 33157

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: CARMEN V RODRIGUEZ

VP

07/12/2006

Electronic Signature of Signing Officer or Director

Date