

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000106715

FILED
Sep 11, 2006
Secretary of State

Entity Name: GARAY CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

15300 SW 103 PL
MIAMI, FL 33157

New Principal Place of Business:

1111 NW 43 AVE
209
MIAMI, FL 33126

Current Mailing Address:

15300 SW 103 PL
MIAMI, FL 33157

New Mailing Address:

1111 NW 43 AVE
209
MIAMI, FL 33126

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

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARAY, JUAN C
Address: 1111 NW 43 AVE #209
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: RODRIGUEZ, CARMEN V
Address: 1111 NW 43 AVE #209
City-St-Zip: MIAMI, FL 33126

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

09/11/2006

Electronic Signature of Signing Officer or Director

Date