

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001277

FILED
Apr 11, 2012
Secretary of State

Entity Name: GALAFRE CONSTRUCTION & LAND DESIGN, INC.

Current Principal Place of Business:

36701 SW 192 AVE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

9173 NW 146 TR
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-2122501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBAN, ALFREDO
9173 NW 146 TR
HIALEAH, FL 33018 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
Name: GALBAN, ALFREDO
Address: 9173 NW 146 TR.
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP
Name: GALBAN, YENISLEYDIS
Address: 9173 NW 146 TR
City-St-Zip: MIAMI LAKES, FL 33018

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: YENISLEYDIS GALBAN

VP

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date