

P05000055015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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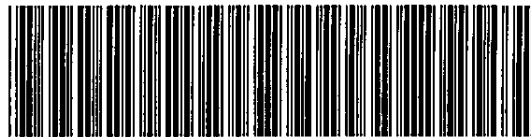
(Business Entity Name)

(Document Number)

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AND  
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07 MAY -3 AM 8:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R-A. Change*

G. Goulet MAY 10 2007

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: GC Engineering & Construction Services, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P0500005515

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GILBERTO CARRATO  
(Name of Contact Person)

GC Engineering & Construction Services, Inc  
(Firm/Company)

2899 COMPO AVENUE, TAYLOR TOWER Apt 1040  
(Address)

MIAMI BEACH, FLORIDA 33140  
(City/State and Zip Code)

For further information concerning this matter, please call:

GILBERTO CARRATO at ( 786 ) 262-0201  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GC-Engineering & Construction Services, Inc  
2. The principal office address: 8305 NW 27th Street, Miami Florida 33122  
3. The mailing address (if different): 2899 Camps Avenue Triton Tower Apt. 1040  
MIAMI BEACH Florida 33140  
4. Date of incorporation/qualification: 04/13/2005 Document number: P05000055015  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CARTAYA, GILBERTO  
21 ALHAMBRA CIRCUIT Apt. #20  
CORAL GABLES Florida 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CARTAYA, GILBERTO  
2899 Camps Avenue, Triton Tower Apt. 1040  
(P.O. Box NOT acceptable)  
MIAMI BEACH Florida 33140

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

GILBERTO CARTAYA President & Director  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

April 30 2007  
(Date)

If signing on behalf of an entity:

[Signature]  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1. The name of the corporation: GC Engineering & Construction Services, Inc.
2. The principal office address: 8305 NW 27th Street  
MIAMI, FLORIDA 33122
3. The mailing address (if different): 2899 COLLINS AVENUE, TROPIC TOWER APT 1040  
MIAMI BEACH FLORIDA 33140
4. Date of incorporation/qualification: 04/13/2005 Document number: POS000055015
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: PLEASE ALSO CORRECTED ADDRESS BELOW OFFICER/DIRECTOR DEPT  
GILBERTO CARTAYA / CARTAYA, CARLOS G  
21 ANAMBRA CIRCLE APT #20  
CORAL GABLES, FLORIDA 33134
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
CARTAYA, GILBERTO / CARTAYA, CARLOS G  
2899 COLLINS AVENUE, TROPIC TOWER APT. 1040  
(P.O. Box NOT acceptable)  
MIAMI BEACH, FLORIDA 33140

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Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature] (Signature of an officer or director) GILBERTO CARTAYA (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] (Signature of Registered Agent) Apr 30 2007 (Date)

If signing on behalf of an entity:

[Signature]  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*