

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: GC - ENGINEERING & CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

2899 COLLINS AVENUE, TRITON TOWER
UNIT #1040
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2899 COLLINS AVENUE, TRITON TOWER
UNIT 1040
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-2674168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
(BOX #1336067)
DELTONA, FL 32725 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: DPT
Name: CARTAYA, GILBERTO
Address: 2899 COLLINS AVENUE, TRITON TWR APT 1040
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPS
Name: CARTAYA, CARLOS G
Address: 2899 COLLINS AVENUE, TRITON TWR UNIT 1040
City-St-Zip: MIAMI BEACH, FL 33140

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: GILBERTO CARTAYA

DPT

01/07/2010

Electronic Signature of Signing Officer or Director

Date