

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125873

FILED
Apr 30, 2007
Secretary of State

Entity Name: CG&G CONSTRUCTION PROYECTS, INC.

Current Principal Place of Business:

1116 POINTE NEWPORT TERRACE #13-304
CASSELBERRY, FL 327077211

New Principal Place of Business:

14513 GATEWAY POINTE CIRCLE
1308
ORLANDO, FL 32821

Current Mailing Address:

1116 POINTE NEWPORT TERRACE #13-304
CASSELBERRY, FL 327077211

New Mailing Address:

14513 GATEWAY POINTE CIRCLE
1308
ORLANDO, FL 32821

FEI Number: 20-3381880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRALRIO, CINTHYA
1116 POINTE NEWPORT TERRACE #13-304
CASSELBERRY, FL 327077211 US

Name and Address of New Registered Agent:

MIRALRIO, CINTHYA
14513 GATEWAY POINTE CIRCLE
1308
ORLANDO, FL 32821 US

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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MIRALRIO, CINTHYA
Address: 1116 POINTE NEWPORT TERRACE #13-304
City-St-Zip: CASSELBERRY, FL 327077211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MIRALRIO, CINTHYA
Address: 14513 GATEWAY POINTE CIRCLE #1308
City-St-Zip: ORLANDO, FL 32821

I hereby certify that the information supplied with this filing does not qualify 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: CINTHYA MIRALRIO

CEO

04/30/2007

Electronic Signature of Signing Officer or Director

Date