

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125873

FILED  
Jun 15, 2009  
Secretary of State

Entity Name: CG&G CONSTRUCTION PROYEKTS, INC.

## Current Principal Place of Business:

14513 GATEWAY POINTE CIRCLE  
1308  
ORLANDO, FL 32821

## New Principal Place of Business:

501 MIRASOL CIRCLE  
405  
CELEBRATION, FL 34747

## Current Mailing Address:

14513 GATEWAY POINTE CIRCLE  
1308  
ORLANDO, FL 32821

## New Mailing Address:

501 MIRASOL CIRCLE  
405  
CELEBRATION, FL 34747

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  
14513 GATEWAY POINTE CIRCLE  
1308  
ORLANDO, FL 32821 US

## Name and Address of New Registered Agent:

MIRALRIO, CINTHYA  
501 MIRASOL CIRCLE  
405  
CELEBRATION, FL 34747 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:

06/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MIRALRIO, CINTHYA  
Address: 501 MIRASOL CIRCLE 405  
City-St-Zip: ORLANDO, FL 34747

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

DP

06/15/2009

Electronic Signature of Signing Officer or Director

Date