2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083180

Entity Name: GC CONSTRUCTION MANAGEMENT SERVICE CORP.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19076 NW 53 PLACE 2075 SW 122 AVE MIAMI, FL 33055 APT 230

MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

19076 NW 53 PLACE 2075 SW 122 AVE MIAMI, FL 33055 APT 230

MIAMI, FL 33755

FEI Number: 11-3783449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTRO, GILBERTO R
19076 NW 53 PLACE
MIAMI, FL 33055 US

CASTRO, GILBERTO R
2075 SW 122 AVE
MIAMI, FL 33175 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: GILBERTO R CASTRO 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CASTRO, GILBERTO R
 Name:
 CASTRO, GILBERTO R

 Address:
 19076 NW 53 PLACE
 Address:
 2075 SW 122 AVE

 City-St-Zip:
 MIAMI, FL 33055
 City-St-Zip:
 MIAMI, FL 33175

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: GILBERTO R CASTRO P 04/30/2009