

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059993

FILED
Mar 28, 2011
Secretary of State

Entity Name: GATOR CONSTRUCTION OF MIAMI, INC.

Current Principal Place of Business:

5111 S.W. 153RD PLACE NORTH
MIAMI, FL 33185

New Principal Place of Business:

1918A SALZEDO STREET
MIAMI, FL 33134

Current Mailing Address:

5111 S.W. 153RD PLACE NORTH
MIAMI, FL 33185

New Mailing Address:

1918A SALZEDO STREET
MIAMI, FL 33134

FEI Number: 11-3813279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACARIAS, CHRISTOPHER F
5111 S.W. 153RD PLACE NORTH
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ZACARIAS, CHRISTOPHER F
1918A SALZEDO STREET
MIAMI, FL 33134 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:

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZACARIAS, CHRISTOPHER
Address: 1918A SALZEDO STREET
City-St-Zip: MIAMI, FL 33134

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: CHRISTOPHER ZACARIAS

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date