

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064460

Entity Name: GALCA CONSTRUCTION CORP

FILED  
Jan 29, 2009  
Secretary of State

## Current Principal Place of Business:

2900 GLADES CIRCLE  
SUITE A-475  
WESTON, FL 33327

## New Principal Place of Business:

2700 GLADES CIRCLE  
SUITE 108  
WESTON, FL 33327

## Current Mailing Address:

2900 GLADES CIRCLE  
SUITE A-475  
WESTON, FL 33327

## New Mailing Address:

2700 GLADES CIRCLE  
SUITE 108  
WESTON, FL 33327

FEI Number: 26-0357258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARDENAS, SILVIA  
19195 MYSTIC POINTE DRIVE  
810  
AVENTURA, FL 33180 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: P ( ) Delete  
Name: CARDENAS, SILVIA E  
Address: 19195 MYSTIC POINTE DRIVE  
City-St-Zip: AVENTURA, FL 33180

Title: VP ( ) Delete  
Name: CARVAJAL, GERSON  
Address: 16771 HARBORT CT  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: CARVAJAL, GERSON  
Address: 1421 BANYAN WAY  
City-St-Zip: WESTON, FL 33327

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: SILVIA CARDENAS

P

01/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date