

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000064460

**FILED**  
**May 27, 2011**  
**Secretary of State**

**Entity Name:** GALCA CONSTRUCTION CORP

**Current Principal Place of Business:**

2900 GLADES CIRCLE  
SUITE 225  
WESTON, FL 33327

**New Principal Place of Business:**

1145 101 STREET  
# 4  
BAY HARBOR ISLAND, FL 33154

**Current Mailing Address:**

2900GLADES CIRCLE  
SUITE 225  
WESTON, FL 33327

**New Mailing Address:**

1145 101 STREET  
# 4  
BAY HARBOR ISLAND, FL 33154

**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:**

VILLAFANE, DIANA  
7060 NW 177 STREET  
207  
MIAMI, FL 33015 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: DIANA VILLAFANE

05/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CARVAJAL, GERSON  
Address: 1145 101 STREET # 4  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: S  
Name: COHEN, ISI I  
Address: 16485 COLLINS AVE, APT 2732  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP  
Name: ECKARDT, GUSTAVO  
Address: 11113 SW 127 STREET  
City-St-Zip: MIAMI, FL 33186

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: GERSON CARVAJAL

P

05/27/2011

Electronic Signature of Signing Officer or Director

Date