

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000064460

FILED
Jun 28, 2011
Secretary of State

Entity Name: GALCA CONSTRUCTION CORP

Current Principal Place of Business:

1145 101 STREET
4
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1145 101 STREET
4
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 26-0357258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: O
Name: CARILLO, JOSE E
Address: 6039 COLLINS AVE UNIT 1118
City-St-Zip: MIAMI BEACH, FL 33140

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

06/28/2011

Electronic Signature of Signing Officer or Director

Date