

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122575

FILED
Apr 26, 2012
Secretary of State

Entity Name: G.N. CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

15876 SW 43 TER
MIAMI, FL 33185

New Principal Place of Business:

2638 SW 28 AVE
MIAMI, FL 33133

Current Mailing Address:

15876 SW 43 TER
MIAMI, FL 33185

New Mailing Address:

2638 SW 28 AVE
MIAMI, FL 33133

FEI Number: 26-1360217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, NELSON JR
15876 SW 43 TER
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

CAMACHO, ANA M
141 ALMERIA AVE
CORAL GABLES, 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: NELSON GOMEZ JR

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: GOMEZ, NELSON JR
Address: 2638 SW 28 AVE
City-St-Zip: MIAMI, FL 33133

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: NELSON GOMEZ JR

DPS

04/26/2012

Electronic Signature of Signing Officer or Director

Date