

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062800

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: GLMT CONSTRUCCIONES C.A, INC

**Current Principal Place of Business:**

5525 NW 15TH AVE  
SUITE 201  
FORT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

5525 NW 15TH AVE  
SUITE 201  
FORT LAUDERDALE, FL 33309 US

**New Mailing Address:**

FEI Number: 27-3163430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAMAYO, FEDERICO  
596 WEST PALMAIRE DR  
POMPANO BEACH, FL 33069 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: GONZALEZ-DABOIN, CARLOS  
Address: 4027 N CYPRESS DR  
City-St-Zip: POMPAN0 BEACH, FL 33069 US

Title: VP  
Name: TAMAYO, FEDERICO  
Address: 596 WEST PALMAIRE DR  
City-St-Zip: POMPAN0 BEACH, FL 33069 US

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: FEDERICO TAMAYO

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date