

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097144

FILED
Apr 16, 2012
Secretary of State

Entity Name: GOMEZ ALL CONSTRUCTION, INC

Current Principal Place of Business:

4751 NE 6 TH AVE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4751 NE 6 TH AVE
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 27-4173654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, SERGIO
4751 NE 6TH AVE
FORT LAUDERDALE, FL 33334 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: GOMEZ, SERGIO
Address: 4751 NE 6 TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP
Name: VALDEZ, CLAUDIA
Address: 4751 NE 6 TH ST
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: S
Name: GOMEZ, SERGIO ISMAEL
Address: 4751 NE 6 TH ST
City-St-Zip: FORT LAUDERDALE, FL 33334

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: CLAUDIA VALDEZ

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date