

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019034

FILED
Jan 13, 2011
Secretary of State

Entity Name: GLF CONSTRUCTION CORPORATION

Current Principal Place of Business:

80 SOUTH WEST 8TH ST
2201
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SOUTH WEST 8TH ST
2201
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0394050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBANOFF, IRA
150 S PINE ISLAND ROAD
SUITE 400
FT. LAUDERDALE, FL 33324 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: PD
Name: SENIS, FRANCESCO CEO
Address: 80 SOUTH WEST 8TH ST, #2201
City-St-Zip: MIAMI, FL 33130

Title: V
Name: BEAIRD, JOSEPH M COO
Address: 80 SOUTH WEST 8TH ST, #2201
City-St-Zip: MIAMI, FL 33130 OC

Title: STDV
Name: PERSIANI, VINCENT L CFO
Address: 80 SOUTH WEST 8TH ST, #2201
City-St-Zip: MIAMI, FL 33130

Title: V
Name: HOWARD JR., ERNEST M VP-OPS
Address: 80 SOUTH WEST 8TH ST, #2201
City-St-Zip: MIAMI, FL 33130

Title: V
Name: JUNKIN, WILLIAM E VP ENG
Address: 80 SOUTH WEST 8TH ST, #2201
City-St-Zip: MIAMI, FL 33130

Title: VAS
Name: MICHAEL, MILES J VP
Address: 80 SOUTH WEST 8TH ST, #2201
City-St-Zip: MIAMI, FL 33130

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: FRANCESCO SENIS

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date