2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 27, 2008 08:00 AN DOCUMENT # P94000077720 1. Entity Name **Secretary of State** G.V. CONSTRUCTION, INC. Mailing Address Printipal Place of Business 310 WEST 9TH STREET SUITE 5 330 WEST 9TH STREET SUITE 5 HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mn-ling Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 65-0530739 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VIZCAINO, GEORGE Street Address (P.O. Box Number is Not Acceptable) 330 WEST 9TH STREET SUITE 5 HIALEAH FL 33010 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Significate, typed or printed name of registered agent and the 4 anglicable (NOTE: Registered Agent algoritatin requiren when roins fating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete Addition NAME VIZCAINO, GEORGE NAME STREET ADDRESS 5894 SW 2ND TERR STREET ADORESS U00000841357 CITY-ST-ZIP MIAMI FL 33144 CITY-ST-ZIP 03/10/08-80013-017 150.00 DILE ☐ Defele TITLE ☐ Change Addition NAME MAM STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1014 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiele TITLE ☐ Change ☐ Addition TIVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITEE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the examptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

if changed, or on an attachment with an address, with all othor like empowered.