

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087474

FILED
May 24, 2010
Secretary of State

Entity Name: G.I.P. CONSTRUCTION MANAGEMENT INC.

Current Principal Place of Business:

2604 N GREENWAY DR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

7333 CORALWAY
SUITE # 208
MIAMI, FL 33155 US

Current Mailing Address:

2604 N GREENWAY DR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0538062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ANTHONY J ESQ.
5711 S.W. 54TH TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PEREZ, SEAN P ESQ.
1015 S.W. 87TH AVENUE
MIAMI, FL 33174 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: SEAN P. PEREZ

05/24/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GUSTAVE, PEREZ I PRES.
Address: 2604 N GREENWAY DR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP/S
Name: PEREZ, NORMA M VP
Address: 2604 N GREENWAY DR
City-St-Zip: CORAL GABLES, FL 33134 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: GUSTAVE I. PEREZ

PD

05/24/2010

Electronic Signature of Signing Officer or Director

Date