

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087474

FILED
Apr 13, 2011
Secretary of State

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

Current Principal Place of Business:

7333 CORALWAY
SUITE # 208
MIAMI, FL 33155 US

New Principal Place of Business:

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, SEAN P ESQ.
1015 S.W. 87TH AVENUE
MIAMI, FL 33174 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: GUSTAVE, PEREZ I SR.
Address: 2604 N GREENWAY DR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP/S
Name: PEREZ, NORMA M
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 SR

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date