

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050446

FILED
May 29, 2007
Secretary of State

Entity Name: GULF COAST CONSTRUCTION MANAGEMENT CORPORATION

Current Principal Place of Business:

POST OFFICE BOX 161649
MIAMI, FL 33116

New Principal Place of Business:

10124 SW 94 COURT
MIAMI, FL 33176

Current Mailing Address:

POST OFFICE BOX 161649
MIAMI, FL 33116

New Mailing Address:

FEI Number: 65-0599544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 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

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 () Delete
Name: CARABALLO, LEONARDO L
Address: 10124 S.W. 94 COURT
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARDO L. CARABALLO

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05/29/2007

Electronic Signature of Signing Officer or Director

Date