

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053209

FILED
Apr 29, 2011
Secretary of State

Entity Name: GARIBALDI CONSTRUCTION, CORP.

Current Principal Place of Business:

18780 SW 355 TERRACE
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

18780 SW 355 TERRACE
FLORIDA CITY, FL 33034 US

New Mailing Address:

FEI Number: 65-0595128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROBERTO
18780 SW 355 TERRACE
FLORIDA CITY, FL 33034 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: DT
Name: MARTINEZ, JESUS
Address: 18780 SW 355 TERRACE
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: DPS
Name: MARTINEZ, ROBERTO
Address: 18780 S.W. 355 TERRACE
City-St-Zip: FLORIDA CITY, FL 33034 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: ROBERTO MARTINEZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date