2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053209

Entity Name: GARIBALDI CONSTRUCTION, CORP.

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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18780 SW 355 TERRACE FLORIDA CITY, FL 33034 US

Current Mailing Address: New Mailing Address:

18780 SW 355 TERRACE FLORIDA CITY, FL 33034 US

FEI Number: 65-0595128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, ROBERTO 18780 SW 355 TERRACE FLORIDA CITY, FL 33034 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:

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 03/30/2012