

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070104

FILED
Jun 23, 2010
Secretary of State

Entity Name: G/N CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

3896 NW 125 STREET
OPA-LOCKA, FL 33054

New Principal Place of Business:

3896 NW 125 STREET
OPA-LOCKA, FL 33054 US

Current Mailing Address:

3896 NW 125 STREET
OPA-LOCKA, FL 33054

New Mailing Address:

3896 NW 125 STREET
OPA-LOCKA, FL 33054 US

FEI Number: 65-0612444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADARES, NELSON
19428 SW 27 STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

VALLADARES, NELSON
3896 NW 125 STREET
OPA-LOCKA, FL 33054 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: NELSON VALLADARES

06/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: VALLADARES, NELSON SR
Address: 19428 SW 27 STREET
City-St-Zip: MIRAMAR, FL 33029 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: NELSON VALLADARES

DPST

06/23/2010

Electronic Signature of Signing Officer or Director

Date