

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010185

FILED
Apr 16, 2009
Secretary of State

Entity Name: MIKE GOMEZ CONSTRUCTION CONSULTING, INC.

Current Principal Place of Business:

1301 WEST 68TH STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 998932
MIAMI, FL 33299 US

New Mailing Address:

FEI Number: 65-0861584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JESUS M
10040 SW 33 STREET
MIAMI, FL 331657648 US

Name and Address of New Registered Agent:

GOMEZ, JESUS M
6095 SW 25TH ST.
MIAMI, FL 33155 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: JESUS M. GOMEZ

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, JESUS M
Address: 10040 SW 33 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, JESUS M
Address: 6095 SW 25TH ST.
City-St-Zip: MIAMI, FL 33155

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: JESUS M. GOMEZ

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date