

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046771

FILED
Feb 19, 2011
Secretary of State

Entity Name: GALLARDO CONSTRUCTION, INC.

Current Principal Place of Business:

2151 LE JEUNE ROAD
SUITE 306
CORAL GABLES, FL 33134

New Principal Place of Business:

2151 S. LE JEUNE ROAD
SUITE 306
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 140356
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0924427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, MANUEL G
2151 LE JEUNE ROAD
SUITE 306
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GALLARDO, MANUEL G
2151 S. LE JEUNE ROAD
SUITE 306
CORAL GABLES, FL 33134 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

02/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: GALLARDO, MANUEL G
Address: 2151 S. LEJEUNE ROAD, SUITE 306
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: MANUEL, GALLARDO G
Address: 2151 S. LEJEUNE ROAD, SUITE 306
City-St-Zip: CORAL GABLES, FL 33134

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: MANUEL GALLARDO

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date