

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04001

FILED
May 15, 2009
Secretary of State

Entity Name: GOMEZCO BUILDING INC.

Current Principal Place of Business:

7100 S.W. 44 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7100 S.W. 44 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0308987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ORLANDO
7100 SW 44 STREET
MIAMI, FL 33155 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMEZ, ORLANDO SR.
Address: 1560 CADIZ AVE.
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: GOMEZ, ORLANDO JR
Address: 7100 SW 44TH ST.
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: GOMEZ, JUAN CARLOS
Address: 1560 CADIZ AVE.
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: GOMEZ, SELMA P.
Address: 1560 CADIZ AVE.
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: GOMEZ, SELMA M.
Address: 1560 CADIZ AVE.
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORLANDO GOMEZ SR.

D

05/15/2009

Electronic Signature of Signing Officer or Director

_____ Date