

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04001

FILED
Apr 21, 2011
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:

GOMEZ, ORLANDO SR.
7100 SW 44 STREET
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: ORLANDO GOMEZ, SR.

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ORLANDO GOMEZ, SR.

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date