2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000021233

Entity Name: CGI CONSTRUCTION INC

Current Principal Place of Business:

105 CORENA CT KISSIMMEE. FL 34743

Current Mailing Address:

105 CORENA CT

KISSIMMEE. FL 34743 US

FEI Number: 36-4865598 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARRIENTOS, JOSE 2228 W. COLUMBIA AVE KISSIMMEE, FL 34741 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: JOSE BARRIENTOS 06/27/2020

Electronic Signature of Registered Agent

Date

FILED Jun 27, 2020

Secretary of State

9753360486CC

Officer/Director Detail:

Title P Title VP

NameCASTRO, ROBERTONameCASTRO, CARLOSAddress105 CORENA CTAddress105 CORENA CTCity-State-Zip:KISSIMMEE FL 34743City-State-Zip:KISSIMMEE FL 34743

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: ROBERTO CASTRO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

06/27/2020 Date