

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017097

Entity Name: GPIC CORPORATION

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

3095 N. COURSE DR., #412
POMPANO BEACH, FL 330693394

New Principal Place of Business:

Current Mailing Address:

3095 N. COURSE DR., #412
POMPANO BEACH, FL 330693394

New Mailing Address:

FEI Number: 33-1081139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARGA DE ALCIVAR, XIMENA
3095 N. COURSE DR., #412
POMPANO BEACH, FL 330693394 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ALCIVAR, MICHAEL L
Address: 3095 N. COURSE DR., #412
City-St-Zip: POMPANO BEACH, FL 330693394

Title: D
Name: PARGA DE ALCIVAR, XIMENA
Address: 3095 N. COURSE DR., #412
City-St-Zip: POMPANO BEACH, FL 330693394

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: XIMENA PARGA DE ALCIVAR

DIRE

01/07/2011

Electronic Signature of Signing Officer or Director

Date