

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102278

FILED
Apr 12, 2008
Secretary of State

Entity Name: GIC COOL APPLIANCE REPAIR, CORP.

Current Principal Place of Business:

18117 SW 139 PATH
MIAMI, FL 33177

New Principal Place of Business:

13065 SW 190 LANE
MIAMI, FL 33177

Current Mailing Address:

18117 SW 139 PATH
MIAMI, FL 33177

New Mailing Address:

13065 SW 190 LANE
MIAMI, FL 33177

FEI Number: 20-1350342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACALLAO, GILBERTO H SR
18117 SW 139 PATH
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

BACALLAO, GILBERTO H SR
13065 SW 190 LANE
MIAMI, FL 33177 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

04/12/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BACALLAO, GILBERTO H SR
Address: 18117 SW 139 PATH
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BACALLAO, GILBERTO H SR
Address: 13065 SW 190 LANE
City-St-Zip: MIAMI, FL 33177

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: GILBERTO H. BACALLAO

PD

04/12/2008

Electronic Signature of Signing Officer or Director

Date