

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012987

Entity Name: GDC HOLDINGS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5450 SW 8TH STREET
SUITE 202
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1221 AGUILA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

5450 SW 8TH STREET
SUITE 202
CORAL GABLES, FL 33134 US

New Mailing Address:

1221 AGUILA AVENUE
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PENA GROUP, P.A.
601 BRICKELL KEY DR.
SUITE 705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OHOLLEARN, MARIA
1221 AGUILA AVENUE
MIAMI, FL 33131 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: MARIA OHOLLEARN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'HOLLEARN, MARIA E
Address: 1221 AGUILA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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: MARIA OHOLLEARN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date