

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066199

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: G.C. HOMES, INC.

## Current Principal Place of Business:

14600 SW 136 ST.  
MIAMI, FL 33186 US

## New Principal Place of Business:

13195 SW 134 STREET  
SUITE 101  
MIAMI, FL 33186 US

## Current Mailing Address:

111 SW 3RD. STREET  
SIXTH FLOOR  
MIAMI, FL 33130 US

## New Mailing Address:

FEI Number: 65-0803713      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ELLIOTT HARRIS, ESQ.  
111 SW 3RD. STREET  
SIXTH FLOOR  
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GARCIA-CARILLO, MICHAEL A  
Address: 14600 SW 136 ST.  
City-St-Zip: MIAMI, FL 33186

Title: SD ( ) Delete  
Name: GARCIA-CARRILLO, PEDRO JR  
Address: 14600 SW 136 ST.  
City-St-Zip: MIAMI, FL 33186

Title: VTSD ( ) Delete  
Name: GARCIA-CARRILLO, PEDRO SR  
Address: 14600 SW 136 ST.  
City-St-Zip: MIAMI, FL 33186

Title: V ( ) Delete  
Name: CASTELLANOS, RAY  
Address: 14600 SW 136 ST.  
City-St-Zip: MIAMI, FL 33186 US

Title: AS ( ) Delete  
Name: HARRIS, ELLIOTT  
Address: 111 SW 3RD STREET, SIXTH FLOOR  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GARCIA-CARILLO, MICHAEL A  
Address: 13195 SW 134 STREET, SUITE 101  
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change ( ) Addition  
Name: GARCIA-CARRILLO, PEDRO JR  
Address: 13195 SW 134 STREET, SUITE 101  
City-St-Zip: MIAMI, FL 33186

Title: VTSD (X) Change ( ) Addition  
Name: GARCIA-CARRILLO, PEDRO SR  
Address: 13195 SW 134 STREET, SUITE 101  
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change ( ) Addition  
Name: CASTELLANOS, RAY  
Address: 13195 SW 134 STREET, SUITE 101  
City-St-Zip: MIAMI, FL 33186 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL GARCIA-CARRILLO

P

04/21/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date