

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111502

Entity Name: GCA MIAMI, CORP.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

9945 NW 32ND STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9945 NW 32ND STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-1217475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENOVA, MIGUEL
10891 NW 78TH TER
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BRINGABOUT, INC
6205 BLUE LAGOON DR
SUITE 130
MIAMI, FL 33126 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: RAFAEL MENDIBLE

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GENOVA, MIGUEL A
Address: 9945 NW 32ND STREET
City-St-Zip: MIAMI, FL 33172

Title: VPDS
Name: GENOVA-ARRUEGO, MIGUEL
Address: 10891 NW 78TH TER
City-St-Zip: MIAMI, FL 33178

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: RAFAEL MENDIBLE

RA

01/13/2012

Electronic Signature of Signing Officer or Director

Date