

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061645

Entity Name: GAPICO USA CORP.

Current Principal Place of Business:

1031 LAKE BISCAYNE WAY
ORLANDO, FL 32824

Current Mailing Address:

1031 LAKE BISCAYNE WAY
ORLANDO, FL 32824 US

FEI Number: 26-2873473

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALTAMIRANO, ZOSIMO
1031 LAKE BISCAYNE WAY
ORLANDO, FL 32824 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

Date

Officer/Director Detail :

Title P
Name ALTAMIRANO, ZOSIMO
Address 1031 LAKE BISCAYNE WAY
City-State-Zip: ORLANDO FL 32824

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: ZOSIMO ALTAMIRANO

PRESIDENT

03/30/2013

Electronic Signature of Signing Officer/Director Detail

Date