2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064876

Entity Name: GCP PROPERTIES CORP

Current Principal Place of Business:

55 NE 5TH AVENUE SUITE 501

BOCA RATON, FL 33432

Current Mailing Address:

55 NE 5TH AVENUE SUITE 501 BOCA RATON, FL 33432

FEI Number: 26-3413455 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TRONCONE, MONIQUE CPA 55 NE 5TH AVENUE - STE. 501 BOCA RATON, FL 33432 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

FILED Mar 23, 2015

Secretary of State

CC2177579194

Officer/Director Detail:

Title VP Title I

NamePORTA, GIORGIONameTRONCONE, MONIQUEAddress99 S.E. MIZNER BOULEVARD, UNITAddress201 NE 5TH AVENUE

City-State-Zip: BOCA RATON FL 33432

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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: GIORGIO PORTA VP 03/23/2015