

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10596

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** GILECA INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

9960 NW 79 AVE,  
HIALEAH GARDENS, FL 33016 US

**New Principal Place of Business:**

**Current Mailing Address:**

9960 NW 79 AVE,  
HIALEAH GARDENS, FL 33016 US

**New Mailing Address:**

FEI Number: 59-2361775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LEON, GILBERTO  
3530 MYSTIC POINTE DR  
#2309  
AVENTURA, FL 33180 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

**OFFICERS AND DIRECTORS:**

Title: SC  
Name: LEON, PRISCILLA  
Address: 3530 MYSTIC POINTE DR #2309  
City-St-Zip: AVENTURA, FL 33180 US

Title: P  
Name: LEON, GILBERTO  
Address: 3530 MYSTIC POINTE DR., #2309  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP  
Name: LEON, CARLOS  
Address: 12081 ASHFORD LANE  
City-St-Zip: DAVIE, FL 33325 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: GILBERTO LEON

P

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date