

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10596

FILED
Feb 13, 2012
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

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date