

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25858

Entity Name: GCF INVESTMENTS, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

2000 SOUTH BAYSHORE DR, VILLA 38
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2000 SOUTH BAYSHORE DR, VILLA 38
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-2628328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRA, MIGUEL G.
1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARCIA, RUBEN
2000 SOUTH BAYSHORE DR.
SUITE 38
MIAMI, FL 33133 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: RUBEN GARCIA

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, RUBEN
Address: 2000 SOUTH BAYSHORE DR, VILLA 38
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: GARCIA, JORGE
Address: 2000 BAYSHORE DR, STE 57
City-St-Zip: MIAMI, FL 33133

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: RUBEN GARCIA

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date