

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039113

FILED
Mar 02, 2012
Secretary of State

Entity Name: GAC, INC.

Current Principal Place of Business:

1250 S MIAMI AVE
1115
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1250 S MIAMI AVE
1115
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1095430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJERA, GEORGINA
1250 S MIAMI AVE
1115
MIAMI, FL 33130 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: PST
Name: TEJERA, GEORGINA
Address: 1250 S MIAMI AVE #1115
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: RUIZ, RUBEN I
Address: 1250 S. MIAMI AVE. #1115
City-St-Zip: MIAMI, FL 33130

Title: D
Name: ALFAU, GEORGETTE
Address: 1250 S. MIAMI AVE. #1115
City-St-Zip: MIAMI, FL 33130

Title: D
Name: TEJERA, GEORGINA
Address: 1250 S. MIAMI AVE. #1115
City-St-Zip: MIAMI, FL 33130

Title: D
Name: TEJERA, GEORGINA
Address: 1250 S. MIAMI AVE. #1115
City-St-Zip: MIAMI, FL 33130

Title: D
Name: TEJERA, GEORGINA
Address: 1250 S. MIAMI AVE. #1115
City-St-Zip: MIAMI, FL 33130

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: GEORGINA TEJERA

PST

03/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date