

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047011

FILED  
Feb 22, 2012  
Secretary of State

Entity Name: G & C INVESTMENT CORP.

**Current Principal Place of Business:**

1200 BRICKELL AVE  
18TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 415067  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 65-1101783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GARRIDO, JORGE  
1200 BRICKELL AVE  
18TH FLOOR  
MIAMI, FL 33131 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: PD  
Name: GARRIDO, JORGE  
Address: 1200 BRICKELL AVE-18TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: VS  
Name: GARRIDO, ELENA  
Address: 1200 BRICKELL AVE-18TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: CFO  
Name: FERNANDEZ, LUIS  
Address: 8251 OLD CUTLER ROAD  
City-St-Zip: MIAMI, FL 33143

Title: COO  
Name: BERGER, DAVID  
Address: 33 SE 3RD AVENUE  
City-St-Zip: HALLANDALE, FL 33009

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: JORGE GARRIDO

PD

02/22/2012

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

\_\_\_\_\_  
Date