2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000074965

Entity Name: GC INVESTMENT GROUP, INC.

FILED Jan 24, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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7376 SOUTHWEST 80TH STREET PLAZA SUITE 260 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7376 SOUTHWEST 80TH STREET PLAZA
SUITE 260
MIAMI, FL 33143

1811 NW 51 STREET
HANGAR 42A
FT. LAUDERDALE, FL 33309

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22ND STREET 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name: CABRAL, MARVIN Name: CABRAL, MARVIN

 Address:
 7376 SOUTHWEST 80TH STREET PLAZA
 Address:
 1811 NW 51 STREET UNIT 42A

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 FT. LAUDERDALE, FL 33309

Title: SVD () Delete Title: () Change () Addition

 Name:
 CABRAL, LEANDRO R
 Name:

 Address:
 7376 SOUTHWEST 80TH STREET PLAZA
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARVIN CABRAL PTD 01/24/2002